

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089650

FILED
Jan 04, 2005
Secretary of State

Entity Name: BUILDING ENGINEERING AND CONSULTING, INCORPORATED

Current Principal Place of Business:

215 MOUNTAIN DR
SUITE 111
DESTIN, FL 32541 US

New Principal Place of Business:

150 AZALEA DRIVE
SUITE A
DESTIN, FL 32541 US

Current Mailing Address:

PO BOX 5799
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3363571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAMES E. FELL JR.
351 SOUTH SHORE DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

FELL, JR., JAMES E MR.
101 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES E. FELL, JR.

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FELL, JAMES E
Address: 508 HIGHWAY 98, UNIT 302
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: NAGEL, SEELYE C
Address: #14 APPLE JACK LANE
City-St-Zip: TAYLORS, SC 29687

Title: S () Delete
Name: FELL, JAMES E JR
Address: 351 SOUTH SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: T () Delete
Name: FELL, MICHAEL F
Address: 4594 NAUTICAL COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FELL, SR, JAMES E
Address: 508 HIGHWAY 98, UNIT 302
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: FELL, JR., JAMES E
Address: 101 COUNTRY CLUB DRIVE WEST
City-St-Zip: DESTIN, FL 32541

Title: TRE (X) Change () Addition
Name: FELL, MICHAEL F
Address: 4594 NAUTICAL COURT
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E. FELL, SR.

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date