

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097478

FILED
Jan 05, 2004
Secretary of State

Entity Name: CGS CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1543 KINGSLEY AVE., BUILDING #2
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1543 KINGSLEY AVE
BLDGE 2
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-3453979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREU, TIMOTHY A
2300 PARK TOWER
400 N TAMPAT ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANDREU, TIMOTHY A
100 SOUTH ASHLEY DRIVE
SUITE 1300
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

01/05/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SMITH, THERESA M
Address: 136 GOVERNOR ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P () Delete
Name: SMITH, GORDON C
Address: 136 GOVERNOR ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMITH, THERESA M VP
Address: 1600 PEBBLE BEACH BOULEVARD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: P (X) Change () Addition
Name: SMITH, CHESSLEY G P
Address: 1600 PEBBLE BEACH BOULEVARD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: THERESA M. SMITH

Electronic Signature of Signing Officer or Director

VP

01/05/2004

Date