

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031068

FILED
Jan 29, 2005
Secretary of State

Entity Name: ALLEN CRAIG CIVIL ENGINEERING, INC.

Current Principal Place of Business:

52 GRAHAM AVE.
OVIEDO, FL 32765 US

New Principal Place of Business:

361 S. CENTRAL AVENUE
OVIEDO, FL 32765 US

Current Mailing Address:

P.O. BOX 916009
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 59-3440841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
549 WYMORE ROAD
SUITE 109
MAITLAND, FL 32794 US

Name and Address of New Registered Agent:

ICARDI, JEFFREY A
2180 W. STATE ROAD 434
SUITE 6190
LONGWOOD, FL 32779 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: _____

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAIG, MICHAEL S
Address: 1030 SHANGRI-LA LANE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: ALLEN, DAVID E
Address: 106 COLYER DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID E. ALLEN

D

01/29/2005

Electronic Signature of Signing Officer or Director

Date