2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P98000005073



FILED Apr 16, 2004 8:00 am Secretary of State

1. Entity Name ENGINEERING CONSTRUCTION CONSULTANTS, INC.								04-16-2004	- 90021 (135 **:	*150	.00	
Principal Plac 6536 STADIL SUITE J ZEPHYRHILL	um dr.		Mailing Address 6536 STADIUM DR. SUITE J ZEPHYRHILLS, FL 33540				0400010						
Principal Place of Business 6844 Dairy Road Suite, Apt. #, etc.			3. Mailing Address 6844 Dairy Road Suite, Apt. #, etc.				04122004	Chg-P		034 (10			
City & State Zephyrhills, Filofida?			City & State Zephyrhills, Florid Zip Country				4. FEI Numbe 59-349	er			Ap No	plied For Applicable	
Zip 33542	Country Pasco		33542 Pase		-	5. Certificate of Status Desired See Requir							
6: Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name							
_ZULLO, LEONARD A 					-Street Address (P.O. Box Number is Not Acceptable)								
DADE CITY, FL 33525													
					City	FL Zip Code					1		
8. 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. I am familiar with, and accept the obligations of registered agent.													
SIGNATURE													
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.							May Be I to Fees			,			
10. OFFICERS AND DIRECTORS							ADDITIONS/	CHANGES TO OF	FICERS AN			*****	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1880 N C	ROBERT F RYSTAL LAKE DR UNIT ID, FL 33801	□ Delete			•				☐ Ch	nange	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ZULLO, LI 10904 LIN DADE CIT	E EET ADDRESS -ST-ZIP					☐ Ch	nange	☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			i i		-7			□ Ch	папде	Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Ch	nange	☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 true be empowered to execute this point as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address with all other like empowered.

SIGNATURE: