2005 FOR PROFIT CORPORATION

Jan 24, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P98000005073 ENGINEERING CONSTRUCTION CONSULTANTS, INC. Principal Place of Business Mailing Address 6844 DAIRY ROAD 6844 DAIRY ROAD ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542 No Chg-P 01192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZULLO, LEONARD A DO NOT WRITE 10904 LINDAVISTA DR DADE CITY, FL 33525 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 400000189971 10. OFFICERS AND DIRECTORS 01/24/05-80108-025 150.00 TITLE VSD NAME GREEN, ROBERT F STREET ADDRESS 1880 N CRYSTAL LAKE DR UNIT32 CITY-ST-ZIP LAKELAND, FL 33801 TITLE ZULLO, LEONARD A NAME STREET ADDRESS 10904 LINDA VISTA DRIVE CITY-ST-ZIP DADE CITY, FL 33525 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED

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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if chapted or on an attachment with an address, with all otherwise empowered.