

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026835

FILED
Apr 18, 2005
Secretary of State

Entity Name: YOUNGROSS & ASSOCIATES CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

2275 S FEDERAL HWY
350
DELRAY BEACH, FL 33483

New Principal Place of Business:

900 LINTON BLVD.
200
DELRAY BEACH, FL 33444

Current Mailing Address:

2275 S FEDERAL HWY
350
DELRAY BEACH, FL 33483

New Mailing Address:

900 LINTON BLVD.
200
DELRAY BEACH, FL 33444

FEI Number: 65-0829790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGROSS, ANDREW
636 WEST DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNGROSS, ANDREW
Address: 636 W DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: YOUNGROSS, PATRICIA
Address: 636 W DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: YOUNGROSS, CAROL
Address: 9199 SW 16TH ST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW J. YOUNGROSS

MR.

04/18/2005

Electronic Signature of Signing Officer or Director

Date