

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076263

FILED
Feb 03, 2004
Secretary of State

Entity Name: TBS ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

22014 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

3677 PRESERVE BLVD.
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

22014 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

3677 PRESERVE BLVD.
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3594499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: D () Delete
Name: ALAGHEMAND, SHAHRZAD
Address: 22014 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V () Delete
Name: ALAGHEMAND, JOHN
Address: 22014 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALAGHEMAND, SHAHRZAD
Address: 3677 PRESERVE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V (X) Change () Addition
Name: ALAGHEMAND, JOHN
Address: 3677 PRESERVE BLVD.
City-St-Zip: PANAMA CITY, FL 32408

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: SHAHRZAD ALAGHEMAND

PRES

02/03/2004

Electronic Signature of Signing Officer or Director

Date