2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076263

3677 PRESERVE BLVD.

PANAMA CITY, FL 32408

Address:

City-St-Zip:

Entity Name: TBS ENGINEERING & CONSTRUCTION, INC.

FILED Feb 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3677 PRESERVE BLVD PANAMA CITY BEACH, FL 32408 **Current Mailing Address: 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: Name and Address of New Registered Agent: SLOAN, TIMOTHY J 427 MCKENZIE AVE PANAMA CITY, FL 32401 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALAGHEMAND, SHAHRZAD Name: Name: 3677 PRESERVE BLVD Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ALAGHEMAND, JOHN 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: SHAHRZAD ALAGHEMAND DIRE 02/27/2005