FILED 2004 FOR PROFIT CORPORATION May 05, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000082566 1. Entity Name BRUCE L. OLNEY ENGINEERING CONSULTANTS, INC. Principal Place of Business Mailing Address 2110 MORNING SUN LANE 2110 MORNING SUN LANE NAPLES, FL 34119 NAPLES, FL 34119 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3600741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLNEY, BRUCE L DO NOT WRITE 2110 MORNING SUN LANE NAPLES, FL 34119 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OLNEY, BRUCE L NAME STREET ADDRESS 2110 MORNING SUN LANE CITY-ST-ZIP NAPLES, FL 34119 U00000155861 05/05/04-80054-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

CITY - ST - ZIP

SIGNATURE: