

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46358

FILED
Jan 05, 2005
Secretary of State

Entity Name: AMERICAN ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

790 HARBOUR DR
NAPLES, FL 34103 US

New Principal Place of Business:

790 HARBOUR DR
SUITE 2A
NAPLES, FL 34103 US

Current Mailing Address:

790 HARBOUR DR
NAPLES, FL 34103 US

New Mailing Address:

790 HARBOUR DR
SUITE 2A
NAPLES, FL 34103 US

FEI Number: 65-0343498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HURT, RONALD L.
790 HARBOUR DR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HURT, RONALD L.
790 HARBOUR DR
SUITE 2A
NAPLES, FL 34103 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HURT, RONALD L.,
Address: 537 BAY VILLAS LN
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: NEAL, T. ALAN
Address: 149 DORAL CIR
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: PINCKNEY, MARTIN
Address: 1120 LAKESHORE PLACE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HURT, RONALD L
Address: 537 BAY VILLAS LN
City-St-Zip: NAPLES, FL 34108

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: RONALD L. HURT

DP

01/05/2005

Electronic Signature of Signing Officer or Director

Date