

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61519

FILED
Aug 28, 2004
Secretary of State

Entity Name: A & M ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

1800 BARDMOOR HILL CIR.
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

PO BOX 690605
ORLANDO, FL 328690605 US

New Mailing Address:

FEI Number: 59-3139984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS, KIMBERLY M
1800 BARDMOOR HILL CIR.
ORLANDO, FL 32835 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: HICKS, MICHAEL A
Address: P.O. BOX 960605 N/A
City-St-Zip: ORLANDO, FL 328690605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, MICHAEL A
Address: P.O. BOX 690605 N/A
City-St-Zip: ORLANDO, FL 328690605

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: MICHAEL A. HICKS

PRES

08/28/2004

Electronic Signature of Signing Officer or Director

Date