

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 04, 2005
Secretary of State**

DOCUMENT# V69432

Entity Name: RHON ERNEST-JONES CONSULTING ENGINEERS, INCORPORATED

Current Principal Place of Business:

12500 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

12500 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0362509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNEST-JONES, S. RHON
10885 NW 6 STREET
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERNEST-JONES, S. RHON
Address: 10885 NW 6TH ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VSTD () Delete
Name: ERNEST-JONES, ELLEN G
Address: 10885 NW 6TH ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V () Delete
Name: ERNEST-JONES, EDWARD G
Address: 10346 N.W. 16 COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V () Delete
Name: PINSON, SAMUEL H
Address: 6440 NW 77TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

Title: AV () Delete
Name: KETTELHUT, KURT H
Address: 227 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VV () Delete
Name: DONAHUE, THOMAS F
Address: 1637 E. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ERNEST-JONES, EDWARD G
Address: 2644 SW GREENWICH WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DONAHUE, THOMAS F
Address: 1637 E. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: ELLEN G. ERNEST-JONES

Electronic Signature of Signing Officer or Director

VSTD

03/04/2005

Date