

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73233

FILED
Jan 07, 2004
Secretary of State

Entity Name: MAGNUM CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

121 CLAREMONT LANE
PALM BEACH SHORES, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

121 CLAREMONT LANE
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

FEI Number: 65-0373512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZUOLI, EDWARD J
790 E BROWARD BLVD
STE 200
FT LAUDERDALE, FL 33301 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: PTD () Delete
Name: TROPEPE, LISA,
Address: 121 CLAREMONT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: SD () Delete
Name: LIMA, ELIZABETH TROP, EPE
Address: 4424 NW 84TH AVE
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TROPEPE, LISA,
Address: 121 CLAREMONT LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: SD (X) Change () Addition
Name: LIMA, ELIZABETH TROP, EPE
Address: 4424 NW 84TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: LISA A. TROPEPE

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date