

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421811

FILED  
Feb 24, 2004  
Secretary of State

Entity Name: BRPH ARCHITECTS ENGINEERS, INC.

**Current Principal Place of Business:**

3275 SUNTREE BLVD.  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

3275 SUNTREE BLVD.  
MELBOURNE, FL 32940

**New Mailing Address:**

FEI Number: 59-1447471      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SHAW, LAWRENCE M  
3275 SUNTREE BLVD  
MELBOURNE, FL 32940

**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: SHAW, LAWRENCE M  
Address: 4390 STILLWATER DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V ( ) Delete  
Name: VIGIL, CARROLL C  
Address: 1921 NE 28TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: V ( ) Delete  
Name: BAILEY, STEPHEN J  
Address: 452 WATERSIDE DR  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V ( ) Delete  
Name: SNIDER, MAX E.  
Address: 547 DEERFIELD DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: VD ( ) Delete  
Name: THRON, RANDALL E  
Address: 457 BLUFF DRIVE  
City-St-Zip: MELBOURNE, FL 32940

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: STEPHEN J. BAILEY

V

02/24/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date