

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817607

FILED
Apr 11, 2005
Secretary of State

Entity Name: COLUMBIA ENGINEERING AND SERVICES, INC.

Current Principal Place of Business:

4405 INTERNATIONAL BLVD #B-101
NORCROSS, GA 30093

New Principal Place of Business:

4405 INTERNATIONAL BLVD
SUITE B-101
NORCROSS, GA 30093 US

Current Mailing Address:

4405 INTERNATIONAL BLVD #B-101
NORCROSS, GA 30093

New Mailing Address:

4405 INTERNATIONAL BLVD
SUITE B-101
NORCROSS, GA 30093 US

FEI Number: 58-0914630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO () Delete
Name: SHILLINGTON, DONALD, V.
Address: 4405 INTERNATIONAL BLVD
City-St-Zip: NORCROSS, GA

Title: PCOD () Delete
Name: YOUNG, LOUIS D. JR.,
Address: 4405 INTERNATIONAL BLVD
City-St-Zip: NORCROSS, GA

Title: S () Delete
Name: COOK, PAUL D
Address: 4405 INTERNATIONAL BLVD.
City-St-Zip: NORCROSS, GA 30093

Title: VP () Delete
Name: COOK, PAUL
Address: 4405 INTERNATIONAL BLVD
City-St-Zip: NORCROSS, GA 30093

Title: VP () Delete
Name: FLOCK, AMY A
Address: 4405 INTERNATIONAL BLVD
City-St-Zip: NORCROSS, GA 30093

Title: VP () Delete
Name: SHERRILL, DONALD C
Address: 4405 INTERNATIONAL BLVD
City-St-Zip: NORCROSS, GA 30093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHILLINGTON, DONALD V
Address: 4405 INTERNATIONAL BLVD, SUITE B-101
City-St-Zip: NORCROSS, GA 30093 US

Title: PRES (X) Change () Addition
Name: YOUNG, LOUIS D JR.
Address: 4405 INTERNATIONAL BLVD, SUITE B-101
City-St-Zip: NORCROSS, GA 30093 US

Title: SEC (X) Change () Addition
Name: COOK, PAUL D
Address: 4405 INTERNATIONAL BLVD., SUITE B-101
City-St-Zip: NORCROSS, GA 30093 US

Title: VP (X) Change () Addition
Name: COOK, PAUL D
Address: 4405 INTERNATIONAL BLVD, SUITE B-101
City-St-Zip: NORCROSS, GA 30093 US

Title: VP (X) Change () Addition
Name: SHERRILL, DONALD C
Address: 4405 INTERNATIONAL BLVD, SUITE B-101
City-St-Zip: NORCROSS, GA 30093 US

Title: VP (X) Change () Addition
Name: HURST, JASON B
Address: 4405 INTERNATIONAL BLVD, SUITE B-101
City-St-Zip: NORCROSS, GA 30093 US

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: LOUIS D. YOUNG, JR.

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date