

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857975

FILED
Apr 14, 2004
Secretary of State

Entity Name: CAMPBELL & ASSOCIATES CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

4131 N. CENTRAL EXPRESSWAY
SUITE 900
DALLAS, TX 75204

New Principal Place of Business:

Current Mailing Address:

4131 N. CENTRAL EXPRESSWAY
SUITE 900
DALLAS, TX 75204

New Mailing Address:

FEI Number: 75-1669287 **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

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: PSD () Delete
Name: CAMPBELL, STEPHEN J.
Address: 4357 LIVINGSTON
City-St-Zip: DALLAS, TX 75205

Title: EVP () Delete
Name: BAYSEK, ALLAN J
Address: 40 SHUMAN BLVD. SUITE 160
City-St-Zip: NAPERVILLE, IL 60563

Title: VP () Delete
Name: PLILER, RANDALL J
Address: 4131 N. CENTRAL EXPRESSWAY SUITE 900
City-St-Zip: DALLAS, TX 75204

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:

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 CAMPBELL

PSD

04/14/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date