2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P39328 1. Entity Name FARRIS ENGINEERING INC. Principal Place of Business Maiiing Address 11239 CHICAGO CIRCLE 11239 CHICAGO CIRCLE OMAHA, NE 68154 OMAHA, NE 68154 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 47-0742107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. PD TITLE LODES, ROBERT L. NAME STREET ADDRESS 11239 CHICAGO CIRCLE CITY-ST-ZIP OMAHA, NE TITLE VSD KRONAIZL, GREGORY T. NAME 11239 CHICAGO CIRCLE STREET ADDRESS CITY-ST-ZIP OMAHA, NE VTD TITLE SCHREIER, PHILIP M. NAME 11239 CHICAGO CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OMAHA, NE IN THIS SPACE TITLE VANDERKOLK, KEVIN NAME 11239 CHICAGO CIRCLE STREET ADDRESS CITY-ST-ZIP **OMAHA, NE 68154** HUBL, LYLE W NAME STREET ADDRESS 11239 CHICAGO CIRCLE CITY-ST-ZIP OMAHA, NE 68154 TITLE PASLEY, JERROLD C NAME STREET ADDRESS 11239 CHICAGO CIRCLE CITY-ST-7IP OMAHA, NE 68154 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, subpall other like empowered.

Robert

FILED