

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42772

**FILED
Jan 12, 2004
Secretary of State**

Entity Name: ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

C/O CIVETTA
3850 GALT OCEAN DR., #1711
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O CIVETTA
3850 GALT OCEAN DR., #1711
FT. LAUDERDALE, FL 33308

New Mailing Address:

C/O CIVETTA
461 CENTRAL PARK WEST 3H
NEW YORK, NY 10025

FEI Number: 59-3070918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVETTA, CESARE
3850 GALT OCEAN DRIVE
SUITE #1711
FT. LAUDERDALE, FL 33308

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: CIVETTA, CESARE
Address: 3850 GALT OCEAN DRIVE, #1711
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CESARE CIVETTA

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date