

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42772

FILED
Jul 06, 2005
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:

C/O CIVETTA
800 RIVERSIDE DR. #2D
NEW YORK, NY 10032

Current Mailing Address:

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

New Mailing Address:

C/O CIVETTA
800 RIVERSIDE DR. 2D
NEW YORK, NY 10032

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 US

Name and Address of New Registered Agent:

CIVETTA, CESARE
3215 NE 15TH ST.
#103
POMPANO BEACH, FL 33308 US

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: CESARE CIVETTA

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: P (X) Change () Addition
Name: CIVETTA, CESARE
Address: 800 RIVERSIDE DR. 2D
City-St-Zip: NEW YORK, NY 10032

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

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date