

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840293

FILED
Mar 19, 2004
Secretary of State

Entity Name: NOTTINGHAM, BROOK & PENNINGTON, INC.

Current Principal Place of Business:

316 CORPORATE PARKWAY
MACON, GA 312101152

New Principal Place of Business:

Current Mailing Address:

PO BOX 26880
MACON, GA 312216880

New Mailing Address:

FEI Number: 58-1301163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: NOTTINGHAM, WILFRED, A.
Address: 1291 JEFFERSON TERRACE
City-St-Zip: MACON, GA 31201

Title: C () Delete
Name: PENNINGTON, CHARLES, E.
Address: 1291 JEFFERSON TERRACE
City-St-Zip: MACON, GA 31201

Title: VD () Delete
Name: WYCHE, NEIL S
Address: 1291 JEFFERSON TERRACE
City-St-Zip: MACON, GA 31201

Title: VPS () Delete
Name: KASULKA, JAMES A.,
Address: 1291 JEFFERSON TERR.
City-St-Zip: MACON, GA 31201

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NOTTINGHAM, WILFRED A
Address: 316 CORPORATE PARKWAY
City-St-Zip: MACON, GA 31210

Title: C/D (X) Change () Addition
Name: PENNINGTON, CHARLES E
Address: 316 CORPORATE PARKWAY
City-St-Zip: MACON, GA 31210

Title: V/T (X) Change () Addition
Name: WYCHE, NEIL S
Address: 316 CORPORATE PARKWAY
City-St-Zip: MACON, GA 31201

Title: V/S (X) Change () Addition
Name: KASULKA, JAMES A
Address: 316 CORPORATE PARKWAY
City-St-Zip: MACON, GA 31210

Title: V () Change (X) Addition
Name: GREEN, JOHN P
Address: 316 CORPORATE PARKWAY
City-St-Zip: MACON, GA 31210

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: JOHN P. GREEN

V

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date