

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850831

FILED
Feb 05, 2004
Secretary of State

Entity Name: BRADFIELD, RICHARDS, RHODES AND ASSOCIATES, ARCHITECTS, INC.

Current Principal Place of Business:

1040 CROWN POINTE PARKWAY
SUITE 550
ATLANTA, GA 30338 US

New Principal Place of Business:

Current Mailing Address:

1040 CROWN POINTE PARKWAY
SUITE 550
ATLANTA, GA 30338 US

New Mailing Address:

FEI Number: 58-1174937

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 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: CD () Delete
Name: BRADFIELD, RICHARD H,
Address: 63 TAYLOR CREEK CT
City-St-Zip: DAWSONVILLE, GA 30534

Title: PTD () Delete
Name: RICHARDS, G GREGORY,
Address: 780 AMSTER GREENM DR
City-St-Zip: ATLANTA, GA 30350

Title: VSD () Delete
Name: RHODES, THOMAS J
Address: 76 HUNTINGTON RD
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BRADFIELD, RICHARD H
Address: 63 TAYLOR CREEK CT
City-St-Zip: DAWSONVILLE, GA 30534 US

Title: PTD (X) Change () Addition
Name: RICHARDS, G GREGORY
Address: 780 AMSTER GREEN DR
City-St-Zip: ATLANTA, GA 30350 US

Title: VSD (X) Change () Addition
Name: RHODES, THOMAS J
Address: 76 HUNTINGTON RD
City-St-Zip: ATLANTA, GA 30309 US

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: G. GREGORY RICHARDS

PTD

02/05/2004

Electronic Signature of Signing Officer or Director

_____ Date