2004 FOR PROFIT CORPORATION

Apr 07, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-07-2004 90038 022 ***150 00 **DOCUMENT # F00000000673** SUNBELT MARKETING INVESTMENT CORP. Principal Place of Business Mailing Address 3255 S. SWEETWATER RD 3255 S. SWEETWATER RD 54027529 LITHIA SPRINGS, GA 30122 LITHIA SPRINGS, GA 30122 CR2E034 (10/03) 01152004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 58-1259105 \$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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE GILLFILLAN, JOHN S NAME STREET ADDRESS 3255 S. SWEETWATER RD. LITHIA SPRINGS, GA 30122 CITY-S1-ZIP TITLE MENEFEE, THOMAS M 3255 S. SWEETWATER RD. STREET ADDRESS CITY-ST-ZIP LITHIA SPRINGS, GA 30122 VSTD TITLE PRAGER, KENNETH NAME STREET ADDRESS 3255 S. SWEETWATER RD. LITHIA SPRINGS, GA 30122 CITY-ST-ZIP TITLE SCROGGIN, JOHN J NAME 3255 S. SWEETWATER RD. STREET ADDRESS CITY-ST-ZIP LITHIA SPRINGS, GA 30122 TITLE NAME GILLFILLAN, SIEGLINDE K 3255 S, SWEETWATER RD. STREET ADDRESS CITY-ST-ZIP LITHIA SPRINGS, GA 30122 TITLE MENEFEE, PAMELA NAME STREET ADDRESS 3255 S. SWEETWATER RD. LITHIA SPRINGS, GA 30122

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

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 oath; that I am an officer or director of the corporation or the receiver of rustee 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, with all oting-like empowered.

SIGNATURE:

Daytime Phone