
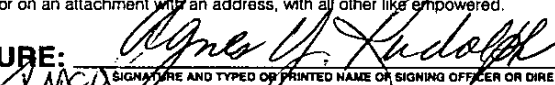


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90155 001 ***150.00

DOCUMENT # F02000002417			
1. Entity Name AT SYSTEMS SOUTHEAST, INC.			
Principal Place of Business 5400 UNITED DRIVE SUITE A SMYRNA, GA 30080		Mailing Address ATTN: TAX DEPARTMENT 3280 EAST FOOTHILL BLVD., SUITE #290 PASADENA, CA 91107	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		FL	Zip Code
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	VSCB <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IRVIN, RICHARD R	NAME	
STREET ADDRESS	3220 WINONA AVE.	STREET ADDRESS	
CITY-ST-ZIP	BURBANK, CA 915042544	CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> Delete	TITLE	V Complete List Attached <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IRVIN, GREGORY W	NAME	
STREET ADDRESS	1612 WEST PICO BLVD.	STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES, CA 90015	CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> Delete	TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUDOLPH, GERALD J	NAME	
STREET ADDRESS	3280 EAST FOOTHILL BLVD., SUITE 290	STREET ADDRESS	
CITY-ST-ZIP	PASADENA, CA 91107	CITY-ST-ZIP	
TITLE	VCFO <input type="checkbox"/> Delete	TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONGWORTH, DUNCAN A	NAME	
STREET ADDRESS	3280 EAST FOOTHILL BLVD., SUITE 290	STREET ADDRESS	
CITY-ST-ZIP	PASADENA, CA 91107	CITY-ST-ZIP	
TITLE	ASGC <input type="checkbox"/> Delete	TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIVINGSTON, MARK V	NAME	
STREET ADDRESS	4200 GOVERNOR PRINTZ BLVD.	STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON, DE 19802	CITY-ST-ZIP	
TITLE	VCEO <input type="checkbox"/> Delete	TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONGO, JOSEPH A	NAME	
STREET ADDRESS	4200 GOVERNOR PRINTZ BLVD.	STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON, DE 19802	CITY-ST-ZIP	
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 or trustee 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 other like empowered.			
SIGNATURE: 		Agnes Y. Rudolph 4/6/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

AT Systems Southeast, Inc.
EIN 58-1695811

List of Officers and Directors

NAME

Richard R. Irvin

Joseph A. Longo

Gregory W. Irvin

Gerald J. Rudolph

A. Duncan Longworth

Mark V. Livingston

Agnes Y. Rudolph

DIRECTORS

Richard R. Irvin

Gregory W. Irvin

OFFICERS

Chairman of the Board/President

Vice President/Chief Executive Officer

Vice President

Executive Vice President of Finance and
 Business Development

Vice President/Chief Financial Officer

Vice President/Secretary/General Counsel

Assistant Treasurer

ADDRESS

3220 Winona Ave.
 Burbank, CA 91504-2544

70 33rd Street
 Pittsburgh, PA 15201

1612 W Pico Blvd
 Los Angeles, CA 90015

3280 E Foothill Blvd, Suite 290
 Pasadena, CA 91107

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 Pasadena, CA 91107

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3280 E. Foothill Blvd. Suite 290
 Pasadena, CA 91107

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 Burbank, CA 91504-2544

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 Los Angeles, CA 90015

ATTACHMENT

20030100

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