

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91075 032 ***150.00

DOCUMENT # F02000005336

1. Entity Name
GWINNETT INDUSTRIES, INC.



Principal Place of Business
**5830 EAST PONCE DE LEON AVENUE
STONE MOUNTAIN GA 30083**

Mailing Address
**5830 EAST PONCE DE LEON AVENUE
STONE MOUNTAIN GA 30083**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **58-6018112**
Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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
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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP PARKER, BETH P <input type="checkbox"/> Delete 5830 EAST PONCE DE LEON AVENUE STONE MOUNTAIN GA 30083
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARDIN, P. RUSSELL <input type="checkbox"/> Delete 50 HURT PLAZA STE. 120 ATLANTA GA 30303
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERTSON, JOHN <input type="checkbox"/> Delete 5986 FINANCIAL DRIVE NORCROSS GA 30071
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP CALLAHAN, LAWRENCE P <input type="checkbox"/> Delete 5830 EAST PONCE DE LEON AVENUE STONE MOUNTAIN GA 30083
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KERMAN, MICHAEL G <input type="checkbox"/> Delete 999 PEACHTREE STREET NE ATLANTA GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Rogers, Earl 5830 East Ponce de Leon Avenue Stone Mountain, GA 30083
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Harrison, Joshua W. 5830 East Ponce de Leon Avenue Stone Mountain, GA 30083
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Parker, Elizabeth P. 5830 East Ponce de Leon Avenue Stone Mountain, GA 30083
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Callahan, Lawrence P. 5830 East Ponce de Leon Avenue Stone Mountain, GA 30083
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Lawrence P. Callahan **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Lawrence P. Callahan, Vice-Pres 3/11/03 770-938-6366**
Date Daytime Phone #

CR2E034 (10/02)