
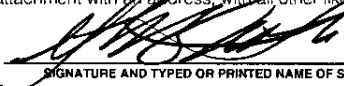


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004 8:00 am
Secretary of State

04-06-2004 90018 023 ***150.00

DOCUMENT # F97000003383					
1. Entity Name BOOTH & ASSOCIATES, INC. OF NC					
Principal Place of Business 1011 SCHAUB DR., STE. 300 RALEIGH, NC 27606			Mailing Address 1011 SCHAUB DR., STE. 300 RALEIGH, NC 27606		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 56-0707587	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ <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, 2004 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	DP	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOOTH, GREGORY L PE		NAME		
STREET ADDRESS	1852 TORRINGTON ST		STREET ADDRESS	1909 Mountain High Road	
CITY-ST-ZIP	RALEIGH, NC 27615		CITY-ST-ZIP	Wake Forest, NC 27587	
TITLE	DVT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOOTH, RICHARD K PE		NAME		
STREET ADDRESS	600 CHALFANT CT		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27607		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DAVIS, DWIGHT E		NAME		
STREET ADDRESS	923 WINONA		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27609		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DORSETT, WILLIAM S		NAME		
STREET ADDRESS	5732 DUTCH CREEK DR.		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27606		CITY-ST-ZIP		
TITLE	DS	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TURLEY, JAMES C		NAME	S	
STREET ADDRESS	2101 TYSON ST		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27612		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	See attached for additional directors		NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 an other like empowered.					
SIGNATURE: 		Gregory L. Booth		3/5/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
				919-851-8770	

Attachment

Florida Department of State
Annual Report
Booth & Associates, Inc. of North Carolina
#F97000003383

ADDITIONAL CORPORATE DIRECTORS

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
David S. Hodgin	Director	1523 Laughridge Drive Cary, NC 27511	1011 Schaub Drive Raleigh, NC 27606
E. Jay Spruill	Director	5403 Ashton Creek Drive Chester, VA 23831	11500 Ironbridge Road Chester, VA 23831
Jerry L. Hamman	Director	760 Ashby Station Road Front Royal, VA 22630	11500 Ironbridge Road Chester, VA 23831
W. Michael Walker	Director	9 Tempsford Lane Richmond, VA 23226	701 East Byrd Street Richmond, VA 23219