


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90044 024 ***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

40017626



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

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

01042005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

4. FEI Number
56-0707587

Applied For
 Not Applicable

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

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, 2005 Fee will be \$550.00

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	DP BOOTH, GREGORY L PE 1909 MOUNTAIN HIGH RD. WAKE FOREST, NC 27587 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVT BOOTH, RICHARD K PE 600 CHALFANT CT RALEIGH, NC 27607 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DAVIS, DWIGHT E 923 WINONA RALEIGH, NC 27609 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DORSETT, WILLIAM S 5732 DUTCH CREEK DR. RALEIGH, NC 27606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TURLEY, JAMES C 2101 TYSON ST RALEIGH, NC 27612 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>See attached for additional directors</i> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director, President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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
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:  **Richard K. Booth** **919-851-8770**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40017626

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 DELETE	Director DELETE	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