2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28203

FILED Jan 06, 2004 Secretary of State

Entity Name: GEYER CONSTRUCTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 619 EDGEWOOD AVENUE SE ATLANTA, GA 30312 **Current Mailing Address: New Mailing Address:** 619 EDGEWOOD AVENUE SE ATLANTA, GA 30312 FEI Number: 58-1585382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKENNEY, TERRY E. RT. 4 BOX 4675 MONTICELLO, FL 32344 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GEYER, ERNIE H., Name: Name: 1470 WESLEY PARKWAY Address: Address: City-St-Zip: ATLANTA, GA 30327 City-St-Zip: Title: STD Title: () Delete () Change () Addition Name: CRANE, MICHAEL R., Name: 95 SHADOW LAKE TRAIL Address: Address: NEWNAN, GA 30265 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: WRIGHT, TIMOTHY A, Name: 619 EDGEWOOD AVENUE. SE Address: Address: City-St-Zip: City-St-Zip: ATLANTA, GA 30312

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EH GEYER PD 01/06/2004