

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004665

FILED
Feb 09, 2004
Secretary of State

Entity Name: B.H. PAYNE CONSTRUCTION, INC.

Current Principal Place of Business:

511 BUTLER NATIONAL DR.
DULUTH, GA 30097

New Principal Place of Business:

3040 BUSINESS PARK DR.
SUITE A
NORCROSS, GA 30071

Current Mailing Address:

511 BUTLER NATIONAL DR.
DULUTH, GA 30097

New Mailing Address:

FEI Number: 58-2088736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: PAYNE, BRETT
Address: 511 BUTLER NATIONAL DR.
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRETT H. PAYNE

PRES

02/09/2004

Electronic Signature of Signing Officer or Director

Date