

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004665

FILED  
Feb 18, 2005  
Secretary of State

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

**Current Principal Place of Business:**

3040 BUSINESS PARK DR.  
SUITE A  
NORCROSS, GA 30071

**New Principal Place of Business:**

**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 PAYNE

DP

02/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date