

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155214

FILED
Jul 14, 2004
Secretary of State

Entity Name: ABBOTT MILITARY TAILORS INC

Current Principal Place of Business:

200 S. PALAFOX STREET
PENSACOLA, FL 32501

New Principal Place of Business:

200 S. PALAFOX STREET
PENSACOLA, FL 325025842 US

Current Mailing Address:

200 S. PALAFOX STREET
PENSACOLA, FL 32501

New Mailing Address:

200 S. PALAFOX STREET
PENSACOLA, FL 325025842 US

FEI Number: 59-0597608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL LAMBERT FERGUSON, LLC
4300 BAYOU BLVD., SUITE 12 & 13
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

GREEN, WILLIAM J ESQUIRE
4300 BAYOU BOULEVARD - SUITE 13
PENSACOLA, FL 325032671 US

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: S/ WILLIAM J. GREEN

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: OWENS, NANCY W.,
Address: 200 S. PALAFOX STREET
City-St-Zip: PENSACOLA, FL

Title: P () Delete
Name: WARREN, WILLIAM H III
Address: 200 S PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32501

Title: VP () Delete
Name: OWENS, GARY M
Address: 3401 NORMAN BERRY DR.
City-St-Zip: ATLANTA, GA 30344

Title: VP (X) Delete
Name: WARREN, CHARLES M
Address: 200 S PALAFOX ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: OWENS, NANCY W
Address: 200 S. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 325025842 US

Title: P (X) Change () Addition
Name: WARREN, WILLIAM H III
Address: 200 S. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 325025842 US

Title: VP (X) Change () Addition
Name: WARREN, CHARLES M
Address: 200 S. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 325025842 US

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: WILLIAM H. WARREN, III

P

07/14/2004

Electronic Signature of Signing Officer or Director

Date