

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270419

FILED
Apr 29, 2004
Secretary of State

Entity Name: BEACON TECHNICAL INDUSTRIES, INC.

Current Principal Place of Business:

5885 GLENRIDGE DR STE 200
ATLANTA, GA 30328 US

New Principal Place of Business:

5885 GLENRIDGE DRIVE
STE 200
ATLANTA, GA 30328 US

Current Mailing Address:

5881 GLENRIDGE DRIVE
STE 230
ATLANTA, GA 30328 US

New Mailing Address:

5885 GLENRIDGE DRIVE
STE 200
ATLANTA, GA 30328 US

FEI Number: 59-1024380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE BRUCE
2013 HERB COURT
TALLAHASSEE, FL 32312

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: CDP () Delete
Name: FARRELL, MICHAEL J.
Address: 840 HAMPTON BLUFF DR.
City-St-Zip: ALPHARETTA, GA

Title: DTV () Delete
Name: HILAND, PHOEBE
Address: 5881 GLENRIDGE DRIVE #230
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: ALEXANDER, ROBERT,
Address: 6929 E. SHORECREST
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: D () Delete
Name: SNOW, DAN,
Address: 103-F CARPENTER DRIVE
City-St-Zip: STERLINE, VA

Title: D () Delete
Name: WILLIAMMEE, JOHN T,
Address: 2380 S RIVER ROAD
City-St-Zip: MELBOURNE, FLA. 00000,

Title: VPD () Delete
Name: SMITH, TERRY P
Address: 375 KELSON DRIVE
City-St-Zip: ATLANTA, GA 30329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FARRELL, MICHAEL J
Address: 840 HAMPTON BLUFF DR.
City-St-Zip: ALPHARETTA, GA 30004 US

Title: V (X) Change () Addition
Name: GOLLNER, JOHN M
Address: 1425 SILVER FOX RUN
City-St-Zip: WOODSTOCK, GA 30188 US

Title: D (X) Change () Addition
Name: ALEXANDER, ROBERT
Address: 6929 E. SHORECREST DRIVE
City-St-Zip: ANAHEIM HILLS, CA 92807 US

Title: S (X) Change () Addition
Name: CUVIELLO, PAMELA
Address: 1002 DUNBAR DRIVE
City-St-Zip: DUNWOODY, GA 30338 US

Title: D (X) Change () Addition
Name: WILLIAMMEE, JOHN T
Address: 2380 S RIVER ROAD
City-St-Zip: MELBOURNE, FL 32951

Title: PD (X) Change () Addition
Name: SMITH, TERRY P
Address: 375 KELSON DRIVE
City-St-Zip: ATLANTA, GA 30329

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: PAMELA CUVIELLO

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date

EDWARD MCCARTHY, D
1318 CANTERBURY ROAD
RALEIGH, NC 27608

JERRY A. LANEY, D
5699 PIZARRO AVENUE
GULF SHORES, AL 36547

JAMES GRAY, VD
4718 PINE ACRES DRIVE
DUNWOODY, GA 30338