

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828750

FILED
Jan 04, 2005
Secretary of State

Entity Name: THOMPSON, VENTULETT, STAINBACK & ASSOCIATES, INC., ARCHITECTS

Current Principal Place of Business:

1230 PEACHTREE ST., N.E.
SUITE 2700
ATLANTA, GA 30309 US

New Principal Place of Business:

Current Mailing Address:

1230 PEACHTREE ST., N.E.
SUITE 2700
ATLANTA, GA 30309 US

New Mailing Address:

FEI Number: 58-1359215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDT () Delete
Name: NEUENSCHWANDER, ROGER L
Address: 1155 PEACHTREE BATTLE AVENUE
City-St-Zip: ATLANTA, GA 30327

Title: VD () Delete
Name: CRUM, HOMER P
Address: 55 BRIDGTON ROAD, NE
City-St-Zip: ATLANTA, GA 30309

Title: SD () Delete
Name: HOOVER, RAY C III
Address: 2216 HERITAGE DR.
City-St-Zip: ATLANTA, GA 30345

Title: VD () Delete
Name: EZELL, MICHAEL H
Address: 955 CARDOVA DRIVE
City-St-Zip: ATLANTA, GA 30324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROGER L. NEUENSCHWANDER

VDT

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date