2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#832723

Entity Name: JERVIS B. WEBB, COMPANY OF GEORGIA

Apr 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

560 WEBB INDUSTRIAL DR. NE MARIETTA, GA 30062

Current Mailing Address: New Mailing Address:

560 WEBB INDUSTRIAL DR, NE 34375 WEST 12 MILE ROAD MARIETTA, GA 30062 FARMINGTON HILLS, MI 48331

FEI Number: 58-0653871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AST () Delete Title: (X) Change () Addition WALLACE, BETTY J WEBB, SUSAN M Name: Name: 34375 WEST 12 MILE ROAD Address: Address:

34375 WEST 12 MILE ROAD City-St-Zip: FARMINGTON HILLS, MI 48331 City-St-Zip: FARMINGTON HILLS, MI 48331

VΡ Title: Title: () Delete (X) Change () Addition BEAVERS, CHARLES Name: BEAVERS, CHARLES Name:

560 WEBB INDUSTRIAL DRIVE, N.E. 34375 WEST 12 MILE ROAD Address: Address: FARMINGTON HILLS, MI 48331 City-St-Zip: MARIETTA, GA City-St-Zip:

(X) Change () Addition Title: PD () Delete Title:

WEBB, GEORGE, BALL, JONATHAN M Name: Name: 34375 W 12 MILE RD 34375 W 12 MILE RD Address: Address: City-St-Zip: FARMINGTON HILLS, MI City-St-Zip: FARMINGTON HILLS, MI 48331

Title: **VPSD** () Delete Title: (X) Change () Addition WEBB, SUSAN D'ARCY, RONALD B Name: Name: Address: 34375 W 12 MILE RD Address: 34375 W 12 MILE RD

City-St-Zip: FARMINGTON HILLS, MI City-St-Zip: FARMINGTON HILLS, MI 48331

Title: VPGM Title: VPGM () Delete (X) Change () Addition

KORACH, DAN Name: KORACH, DAN Name: 560 WEBB INDUSTRIAL DR. NE Address: 34375 W. 12 MILE ROAD Address:

City-St-Zip: MARIETTA, GA 30062 City-St-Zip: FARMINGTON HILLS, MI 48331

Title: () Delete Title: () Change (X) Addition Name: Name: VEESER, TIMOTHY J

Address: Address: 34375 W. 12 MILE ROAD City-St-Zip: City-St-Zip: FARMINGTON HILLS, MI 48331

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: RONALD B. D'ARCY Τ 04/27/2004 ROBERT A. PIERSON - D 34375 W. 12 MILE ROAD FARMINGTON HILLS, MI. 48331