2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 11, 2004 08:00 AM Secretary of State

| DOCL | JMEI | VT # | 8374 | ŀ52 |
|------|------|------|------|-----|
|------|------|------|------|-----|

1. Entity Name

CHARLEY FOSTER & ASSOCIATES, INC.



Principal Place of Business

3500 SKYLAND BLVD. EAST TUSCALOOSA, AL 35405 Mailing Address

P O BOX 70788 TUSCALOOSA, AL 35407

7 US



01302004

No Chg-P

CR2E034 (10/03)

4. FEI Number 63-0571817 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
|---|---|--|----------------|--------------------------------|---|--|--|--|
| SIGNATURE. | Signature, typed or printed name of registered agent and title it | f applicable. (NOTE, Registered | Agent signatur | e required when reinstating) | DATE | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | ing 🗆 | \$5.00 May Be Added to Fees | U00000045846 02/11/04-80079-015 150.00 | | | |
| 10. | OFFICERS AND DIRECTORS | | | · | | | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | VD FOSTER, DAVID K. 3500 SKYLAND BLVD. E. TUSCALOOSA, AL | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD FOSTER, CHARLEY F 3500 SKYLAND BLVD E TUSALOOSA, AL 00000, | | | | | | | |

DO NOT WRITE IN THIS SPACE

STREET ADDRESS
CITY-ST-ZIP
TUSCALOOSA, AL

ITTLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

NAME

VD

FOSTER, BRIAN K.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Brian K. Foster

2/6/04

205/345-5057

te

Daytime Phone #