

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90077 028 ***150.00

DOCUMENT # 842957

1. Entity Name
JORDAN, JONES & GOULDING, INC.



Principal Place of Business
**6801 GOVERNORS LAKE PARKWAY
NORCROSS, GA 30071**

Mailing Address
**6801 GOVERNORS LAKE PARKWAY
SUITE 200
NORCROSS, GA 30071**

50015324



2. Principal Place of Business

3300 PGA BLVD

3. Mailing Address

Suite, Apt. #, etc.

105

Suite, Apt. #, etc.

City & State

Palm Beach, FL

City & State

Zip

33410

Country

USA

Zip

Country

02092005

Chg-P

CR2E034 (10/03)

4. FEI Number

58-0907412

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HABECKER, ERIC J
3300 PGA BLVD. SUITE 605
PALM BEACH GARDENS, FL 33410**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Eric J. Habecker

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CEO
ALLEN, DONALD R.
6801 GOVERNORS LAKE PKWY
NORCROSS, GA 30071**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VD
GOULDING, RANDOLPH
6801 GOVERNORS LAKE PKWY
NORCROSS, GA 30071**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CD
CLARK, EDWARD A
6801 GOVERNORS LAKE PKWY
NORCROSS, GA 30071**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SD
BUTTON, CHARLES A
6801 GOVERNORS LAKE PKWY
NORCROSS, GA 30071**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
SEIBENHENER, ALBERT R
6801 GOVERNORS LAKE PKWY
NORCROSS, GA 30071**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**TS
BERLIN, SHIRLEY B
6801 GOVERNORS LAKE PKWY
NORCROSS, GA 30071**

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEO and President

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

Shirley Berlin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/05

678-333-0260

Date

Daytime Phone #