2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2004
Secretary of State

DOCUMENT# 844164

Entity Name: RILEY, PARK, HAYDEN & ASSOCIATES, INC.

Current Principal Place of Business:

1351 OAKBROOK DR.
SUITE 180
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

1351 OAKBROOK DR.
SUITE 180
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 61-0665677 **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: D ( ) Delete
Name: HAYDEN, RALPH,
Address: 1992 CHESTERFIELD DRIVE
City-St-Zip: ATLANTA, GA 30345

Title: ST ( ) Delete
Name: TRAMMELL, SANDRA
Address: 1180 MT. MORIAH ROAD
City-St-Zip: AUBURN, GA 30011

Title: P ( ) Delete
Name: GAUNTT, HUGH M
Address: 292 REGAL DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: VP ( ) Delete
Name: AYERS, MICHAEL R
Address: 3530 WATERS COVE WAY
City-St-Zip: ALPHARETTA, GA 30022

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: HUGH M. GAUNTT PRES 02/03/2004

Electronic Signature of Signing Officer or Director — Date