2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT #844450** 1. Entity Name CONVEYORS AND DRIVES, INC. Principal Place of Business Mailing Address 1850 C MACARTHUR BLVD 1850 C MACARTHUR BLVD PO BOX 19955, STATION N PO BOX 19955, STATION N ATLANTA, GA 30318 ATLANTA, GA 30318 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1075828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE B. 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, typen or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retristating) U000000021442 \$5.00 May Be 9, Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 01/30/04-80005-005 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS TITLL FULGHUM, LARRY W MANAGE 4451 LEESBURG RD STREET ADDRESS CITY-ST-ZIP MARIETTA, GA 30066 mle. MAME ASHLEY, L GARY STREET ADDRESS 5109 SHERIDAN LN CITY ST-ZIP DUNWOOD, GA 30338 nre NAME DO NOT WRITE STREET ADDRESS CITY - 5Y - 21P IN THIS SPACE TITLE MAME STREET ADDRESS DITY ST-ZIP MAMP STREET ADDRESS CITY - ST- ZIP

12. Thereby 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 ooth, that I am an officer or director of the corporation or the receiver or trister 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 autrips. with all other like ampowers.

TITLE NAME STREET ADDRESS COY ST-DP

1-26-04 404-855-1511

FILED