2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED **DOCUMENT # 844450** Feb 03, 2005 08:00 AM **Secretary of State** CONVEYORS AND DRIVES, INC. Principal Place of Business 1850 C MACARTHUR BLVD 1850 C MACARTHUR BLVD PO BOX 19955, STATION N PO BOX 19955, STATION N ATLANTA, GA 30318 ATLANTA, GA 30318 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1075828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTÉ: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VPS TITLE NAME FULGHUM, LARRY W U00000213496 02/03/05-80071-015 150.00 STREET ADDRESS 4451 LEESBURG RD CITY-ST-ZIP MARIETTA, GA 30066 TITLE ASHLEY, L GARY NAME STREET ADDRESS 5109 SHERIDAN LN CITY-ST-ZIP DUNWOOD, GA 30338 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHY-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 idea empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

of the corporation or the receiver of the corporation or the receiver of changed, or on an attachment with