

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848688

FILED
Jan 12, 2004
Secretary of State

Entity Name: DAVIS, MENDEL & REGENSTEIN, INC.

Current Principal Place of Business:

2100 RIVER EDGE PARKWAY
SUITE 750
ATLANTA, GA 30328

New Principal Place of Business:

2100 RIVER EDGE PARKWAY
SUITE 750
ATLANTA, GA 30328 US

Current Mailing Address:

2100 RIVER EDGE PARKWAY
SUITE 750
ATLANTA, GA 30328

New Mailing Address:

2100 RIVER EDGE PARKWAY
SUITE 750
ATLANTA, GA 30328 US

FEI Number: 58-1412594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NATHAN E.
600 BIRD BAY DR.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

DAVIS, NATHAN E CHAIRMA
600 BIRD BAY DR.
VENICE, FL 34292 US

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: NATHAN DAVIS

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DAVIS, NATHAN E,
Address: 176 COASTAL HAMMOCK CT.
City-St-Zip: OSPRY, FL

Title: PD () Delete
Name: REGENSTEIN, J KENT,
Address: 4666 SENTINEL POST ROAD
City-St-Zip: ATLANTA, GA 00000,

Title: SD () Delete
Name: FIELDS, JEANELLE W.,
Address: 2351 ASHTON WOODS CT.
City-St-Zip: MARIETTA, GA 30068

Title: MD () Delete
Name: RAYMOND, GEOFFREY P
Address: 4201 LOS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DAVIS, NATHAN E CHAIRMA
Address: 176 COASTAL HAMMOCK CT.
City-St-Zip: OSPRY, FL 34229 US

Title: PD (X) Change () Addition
Name: REGENSTEIN, J K PRESIDE
Address: 4666 SENTINEL POST ROAD
City-St-Zip: ATLANTA, GA 30327 US

Title: SD (X) Change () Addition
Name: FIELDS, JEANELLE W SECRETA
Address: 2351 ASHTON WOODS CT.
City-St-Zip: MARIETTA, GA 30068 US

Title: MD (X) Change () Addition
Name: RAYMOND, GEOFFREY P DIRECTO
Address: 4201 LOS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238 US

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: JEANELLE FIELDS

SD

01/12/2004

Electronic Signature of Signing Officer or Director

Date