2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Jun 10, 2005 08:00 AM **DOCUMENT #850731 Secretary of State** 1. Entity Name ROBERT M. STAFFORD, INC. Principal Place of Business Mailing Address 9115 HARRIS CORNERS PARKWAY 9115 HARRIS CORNERS PARKWAY STE 230 STE 230 CHARLOTTE, NC 28269 CHARLOTTE, NC 28269 05252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-0934458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONRAD, J MARSHALL DO NOT WRITE 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32302 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. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS CEOP TITLE NAME SUTTON, STUART 9115 HARRIS CORNERS PARKWAY STE 230 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28269 TITLE OCONNELL, JENNIFER NAME U00000369391 STREET ADDRESS 9115 HARRIS CORNERS PARKWAY STE 230 06/10/05-80007-001 558.75 CITY-ST-ZIP CHARLOTTE, NC 28269 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED