

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852630

Entity Name: DIEDRICH/NBA, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

3060 PEACHTREE RD NW
SUITE 600
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3060 PEACHTREE RD NW
SUITE 600
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-1417406

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: VP (X) Delete
Name: WILLIAMS, THOMAS,
Address: 6326 SADDLEWOOD DR
City-St-Zip: LITHONIA, GA

Title: VP (X) Delete
Name: HESTER, JOHN T.,
Address: 3400 TIMBERCREEK DRIVE
City-St-Zip: LAWRENCEVILLE, GA

Title: VP () Delete
Name: DOUGLAS, A. RAY, JR.,
Address: 11965 N HICKORY TRACE
City-St-Zip: ALPHARETTA, GA

Title: PT () Delete
Name: BOLTON, G. NILES
Address: 3060 PEACHTREE RD NW SUITE 600
City-St-Zip: ATLANTA, GA 30305

Title: EVP () Delete
Name: KIMSEY, RAY
Address: 3060 PEACHTREE RD NW SUITE 600
City-St-Zip: ATLANTA, GA 30305

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:

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: PAMELA BARNES

CONT

01/07/2004

Electronic Signature of Signing Officer or Director

Date