## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # 856006** 1. Entity Name H. A. SACK CO., INC. Principal Place of Business Mailing Address 3302 ZELL MILLER PKWY. 3302 ZELL MILLER PKWY. P.O. BOX 528 P.O. BOX 528 STATESBORO, GA 30458 STATESBORO, GA 30458 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-0709776 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when repressing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROESEL, ALBERT J NAME 3302 ZELL MILLER PKWY STREET ADDRESS CITY-ST-ZIP STATESBORO, GA 30458 TITLE ROESEL, PAUL NAME STREET ADDRESS 3302 ZELL MILLER PKWY STATESBORO, GA 30458 CITY-ST-ZIP TITLE NAME AZIZ, CATHERINE M STREET ADDRESS 3302 ZELL MILLER PKWY DO NOT WRITE CITY-ST-ZIP STATESBORO, GA 30458 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-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 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 changed, or on an attachment with an address, with all other like empowered.

4/15/05

(912)871-8771

FILED