

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001163

FILED
Jul 01, 2005
Secretary of State

Entity Name: GRIZZARD COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

229 PEACHTREE STREET., STE 900
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

229 PEACHTREE STREET., STE 900
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 13-4103122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAYFIELD, DEBBIE B
Address: 229 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

Title: S (X) Delete
Name: WAGNER, BARRY J
Address: C/O OMICOM GRP / 437 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: CFO () Delete
Name: HUBER, WILLIAM D
Address: 229 PEACHTREE STREET., STE 900
City-St-Zip: ATLANTA, GA 30303

Title: P () Delete
Name: GRIZZARD, CLAUDE H JR
Address: 229 PEACHTREE STREET., STE 900
City-St-Zip: ATLANTA, GA 30303

Title: SVP () Delete
Name: MCFADDEN, JEFFERY J
Address: 1002 TEXAS PARKWAY
City-St-Zip: STAFFORD, TX 77477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBER, DEBBI B
Address: 229 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: GRIZZARD, CLAUDE H JR
Address: 229 PEACHTREE STREET., STE 900
City-St-Zip: ATLANTA, GA 30303

Title: SVP (X) Change () Addition
Name: BAUMEN, KEITH
Address: 1002 TEXAS PARKWAY
City-St-Zip: STAFFORD, TX 77477

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: WILLIAM D. HUBER

CFO

07/01/2005

Electronic Signature of Signing Officer or Director

Date