

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002375

FILED
Jan 28, 2005
Secretary of State

Entity Name: KOHL GRAMIGNA MONARDO ARCHITECTS, P.C.

Current Principal Place of Business:

270 SCIENTIFIC DRIVE, SUITE 17
NORCROSS, GA 30092

New Principal Place of Business:

655 ENGINEERING DRIVE
SUITE 150
NORCROSS, GA 30092

Current Mailing Address:

270 SCIENTIFIC DRIVE, SUITE 17
NORCROSS, GA 30092

New Mailing Address:

655 ENGINEERING DRIVE
SUITE 150
NORCROSS, GA 30092

FEI Number: 58-1362497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: KOHL, W. RICHARD
Address: 270 SCIENTIFIC DRIVE, SUITE 17
City-St-Zip: NORCROSS, GA 30092

Title: V () Delete
Name: GRAMIGNA, JOHN A
Address: 270 SCIENTIFIC DRIVE, SUITE 17
City-St-Zip: NORCROSS, GA 30092

Title: V () Delete
Name: MONARDO, PAUL J
Address: 270 SCIENTIFIC DRIVE, SUITE 17
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: KOHL, W. RICHARD
Address: 655 ENGINEERING DRIVE SUITE 150
City-St-Zip: NORCROSS, GA 30092

Title: V (X) Change () Addition
Name: GRAMIGNA, JOHN A
Address: 655 ENGINEERING DRIVE SUITE 150
City-St-Zip: NORCROSS, GA 30092

Title: V (X) Change () Addition
Name: MONARDO, PAUL J
Address: 655 ENGINEERING DRIVE SUITE 150
City-St-Zip: NORCROSS, GA 30092

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: JOHN A. GRAMIGNA

V.P.

01/28/2005

Electronic Signature of Signing Officer or Director

Date