

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002663

FILED
Jul 12, 2004
Secretary of State

Entity Name: THORPE BUILDING SERVICES, INC.

Current Principal Place of Business:

2401 LAKE PARK DRIVE, SUITE 100
SMYRNA, GA 30080

New Principal Place of Business:

400 GALLERIA PARKWAY
SUITE 470
ATLANTA, GA 30339

Current Mailing Address:

2401 LAKE PARK DRIVE, SUITE 100
SMYRNA, GA 30080

New Mailing Address:

400 GALLERIA PARKWAY
SUITE 470
ATLANTA, GA 30339

FEI Number: 58-1561049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, ARCHIE
5902 SOUTH LAGOON DR
PANAMA CITY BEACH, FL 32407 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: CEO () Delete
Name: THORPE, SARAH B
Address: 2401 LAKE PARK DRIVE, SUITE 100
City-St-Zip: SMYRNA, GA 30080

Title: D () Delete
Name: THORPE, CARY B
Address: 2401 LAKE PARK DRIVE, SUITE 100
City-St-Zip: SMYRNA, GA 30080

Title: P () Delete
Name: THORPE, WILLIAM B
Address: 2401 LAKE PARK DRIVE, SUITE 100
City-St-Zip: SMYRNA, GA 30080

Title: S () Delete
Name: WILLIAMSON, CATHERINE T
Address: 2401 LAKE PARK DRIVE, SUITE 100
City-St-Zip: SMYRNA, GA 30080

Title: T () Delete
Name: THORPE, GEORGE W JR
Address: 2401 LAKE PARK DRIVE, SUITE 100
City-St-Zip: SMYRNA, GA 30080

Title: CFO () Delete
Name: LOTT, MELODY
Address: 2401 LAKE PARK DRIVE SUITE 100
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THORPE, SARAH B
Address: 400 GALLERIA PARKWAY SUITE 470
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: THORPE, CARY B
Address: 400 GALLERIA PARKWAY SUITE 470
City-St-Zip: ATLANTA, GA 30339

Title: PRES (X) Change () Addition
Name: THORPE, WILLIAM B
Address: 400 GALLERIA PARKWAY SUITE 470
City-St-Zip: ATLANTA, GA 30339

Title: S (X) Change () Addition
Name: WILLIAMSON, CATHERINE T
Address: 400 GALLERIA PARKWAY SUITE 470
City-St-Zip: ATLANTA, GA 30339

Title: T (X) Change () Addition
Name: THORPE, GEORGE W JR
Address: 400 GALLERIA PARKWAY SUITE 470
City-St-Zip: ATLANTA, GA 30339

Title: CFO (X) Change () Addition
Name: LOTT, MELODY
Address: 400 GALLERIA PARKWAY SUITE 470
City-St-Zip: ATLANTA, GA 30339

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: MELODY LOTT

CFO

07/12/2004

Electronic Signature of Signing Officer or Director

Date