


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 08:00 AM
Secretary of State

DOCUMENT # F01000000328	
1. Entity Name TOLSON, SIMPSON & ASSOCIATES, CONSULTING ENGINEERS, INC.	

Principal Place of Business 6025 CONNERS PARKWAY, SUITE 207 NORCROSS, GA 30092	Mailing Address 6025 CONNERS PARKWAY, SUITE 207 NORCROSS, GA 30092
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DO NOT WRITE IN THIS SPACE



01132004 No Chg-P CR2E034 (10/03)

4. FEI Number 58-1156725	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000093343 03/22/04-80014-008 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CARTER, LAMAR M 2886 JONES MILL ROAD DORAVILLE, GA 30360
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MCMILLAN, CHESTER K 1674 AUDEN LANE NORCROSS, GA 30093
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S FREEMAN, JAMES E 104 TOWNSHIP WAY CANTON, GA 30115
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ROESCHER, WALDO F JR. 2199 VIVID COURT STONE MOUNTAIN, GA 30087
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE

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.

SIGNATURE: *Lamar M. Carter, President* 03/18/04 (770) 263-1034

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #