

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000884

FILED
Mar 24, 2005
Secretary of State

Entity Name: WARREN-HANKS CONSTRUCTION COMPANY

Current Principal Place of Business:

120 INTERSTATE NORTH PKWY
STE 160
ATLANTA, GA 30339

New Principal Place of Business:

1736 SANDS PLACE
MARIETTA, GA 30067

Current Mailing Address:

120 INTERSTATE NORTH PKWY
STE 160
ATLANTA, GA 30339

New Mailing Address:

1736 SANDS PLACE
MARIETTA, GA 30067

FEI Number: 58-2129491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: WARREN, EUGENE M
Address: 120 INTERSTATE NORTH PKWY, STE 160
City-St-Zip: ATLANTA, GA

Title: ST () Delete
Name: HANKS, JAMES A
Address: 120 INTERSTATE NORTH PKWY, STE 160
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, EUGENE M
Address: 1736 SANDS PLACE
City-St-Zip: MARIETTA, GA 30067

Title: ST (X) Change () Addition
Name: HANKS, JAMES A
Address: 1736 SANDS PLACE
City-St-Zip: MAREITTA, GA 30067

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: JAMES A. HANKS

ST

03/24/2005

Electronic Signature of Signing Officer or Director

Date