

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001839

Entity Name: M&E AFFILIATES, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

11585 JONES BRIDGE ROAD  
SUITE 420-226  
ALPHARETTA, GA 30022

## New Principal Place of Business:

## Current Mailing Address:

11585 JONES BRIDGE ROAD  
SUITE 420-226  
ALPHARETTA, GA 30022

## New Mailing Address:

FEI Number: 58-2403810

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: HEMINGWAY, JOHN A MR.  
Address: 3211 SHANNON ROAD, SUITE 300  
City-St-Zip: DURHAM, NC 27707

Title: D ( ) Delete  
Name: ALBERT, SCOTT  
Address: 2525 MERIDIAN PKWY., STE. 220  
City-St-Zip: DURHAM, NC 27707

Title: D ( ) Delete  
Name: ADAIR, CHARLES E MR.  
Address: 4759 WOODMERE BLVD.  
City-St-Zip: MONTGOMERY, AL 36106

Title: S ( ) Delete  
Name: TYLER, J. ROBERT MR.  
Address: 3110 EDWARDS MILL ROAD, SUITE 100  
City-St-Zip: RALEIGH, NC 27612

Title: P ( ) Delete  
Name: CADWALLADER, JR., ROBERT T MR.  
Address: 3211 SHANNON ROAD, SUITE 300  
City-St-Zip: DURHAM, NC 27707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ED MANTHEY

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date