

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002178

FILED
Mar 16, 2004
Secretary of State

Entity Name: THE NORTH HIGHLAND COMPANY

Current Principal Place of Business:

550 PHARR ROAD, SUITE 850
ATLANTA, GA 30305

New Principal Place of Business:

550 PHARR ROAD
SUITE #850
ATLANTA, GA 30305 US

Current Mailing Address:

550 PHARR ROAD, SUITE 850
ATLANTA, GA 30305

New Mailing Address:

550 PHARR ROAD
SUITE #850
ATLANTA, GA 30305 US

FEI Number: 58-1823492

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: CEO () Delete
Name: PETERSON, DAVID
Address: 550 PHARR ROAD, SUITE 850
City-St-Zip: ATLANTA, GA 30305

Title: VP () Delete
Name: REARDON, DANIEL
Address: 550 PHARR ROAD, SUITE 850
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: MORN, CHARLES
Address: 550 PHARR ROAD, SUITE 850
City-St-Zip: ATLANTA, GA 30305

Title: CFO () Delete
Name: HANCOCK, KIRK
Address: 550 PHARR ROAD, SUITE #850
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PETERSON, DAVID MR.
Address: 550 PHARR ROAD, SUITE 850
City-St-Zip: ATLANTA, GA 30305 US

Title: VP (X) Change () Addition
Name: REARDON, DANIEL MR.
Address: 550 PHARR ROAD, SUITE 850
City-St-Zip: ATLANTA, GA 30305 US

Title: D (X) Change () Addition
Name: MORN, CHARLES MR.
Address: 550 PHARR ROAD, SUITE 850
City-St-Zip: ATLANTA, GA 30305 US

Title: CFO (X) Change () Addition
Name: HANCOCK, J K MR.
Address: 550 PHARR ROAD, SUITE #850
City-St-Zip: ATLANTA, GA 30305 US

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: J. KIRK HANCOCK

CFO

03/16/2004

Electronic Signature of Signing Officer or Director

Date