2004 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am DOCUMENT # F01000002180 **Secretary of State** 1. Entity Name 03-09-2004 90030 049 ***150.00 THE POTOMAC GROUP & ASSOCIATES, INC. Principal Place of Business Mailing Address 13515 BALLANTYNE CORPORATION PLACE 13515 BALLANTYNE CORPORATION PLACE CHARLOTTE NC 28277 **CHARLOTTE NC 28277** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 38-3514932 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΑT TITLE Delete TITLE ☐ Change ☐ Addition GIZA, RONALD NAME NAME STREET ADDRESS 13515 BALLANTYNE CORPORTATION PLACE STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28277 CITY-ST-ZIP DVS ☐ Delete TITLE TITLE ☐ Change Addition NAME KEARNEY, CHRISTOPHER J NAME STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28277** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME O'LEARY PATRICK J STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28277 CITY-ST-ZIP Delete President TITLE **Addition** Drew T. Ladau NAME DORDAL, PETER NAME 13515 BALLANTYNE CORPORATE PLACE STREET ADDRESS STREET ADDRESS 13515 Ballantyne Corporate Place CHARLOTTE NC 28277 CITY-ST-ZIP CITY-ST-7IP Charlotte, NC 28277 TITLE ☐ Delete Change TITLE Addition WINOWIECKI, RON NAME NAME 13515 BALLANTYNE CORPORATE PLACE STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28277 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

231-724-5774 **RONALD GIZA** SIGNATURE:

with all other like empowered

changed, or on an attachme

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