

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004485

Entity Name: ETHRIDGE & MILLER, P.C.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

OVERLOOK I, SUITE 160
2849 PACES FERRY ROAD, S.E.
ATLANTA, GA 32312

New Principal Place of Business:

2255 CUMBERLAND PARKWAY
BUILDING 1500
ATLANTA, GA 30339

Current Mailing Address:

1017 SUMMERBROOK DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

1017 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312

FEI Number: 58-2485836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, SUSAN
1017 SUMMERBROOK DRIVE
TALLAHASSEE, FL 32312 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: ETHRIDGE, DAVID
Address: 2849 PACES FERRY RD S.E., OVERLK I, #160
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: MILLER, RANDY
Address: 2849 PACES FERRY RD S.E., OVERLK I, #160
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETHRIDGE, DAVID
Address: 2255 CUMBERLAND PARKWAY, BLDG 1500
City-St-Zip: ATLANTA, GA 30339

Title: V (X) Change () Addition
Name: MILLER, RANDY
Address: 2255 CUMBERLAND PARKWAY, BLDG 1500
City-St-Zip: ATLANTA, GA 30339

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: DAVID ETHRIDGE

P

01/15/2005

Electronic Signature of Signing Officer or Director

Date