

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004739

Entity Name: CHARLES JAMISON, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

800 OLD ROSWELL LAKES PARKWAY, SUITE 320
ROSWELL, GA 30076

New Principal Place of Business:

800 OLD ROSWELL LAKES PARKWAY, SUITE 320
ROSWELL, GA 30076

Current Mailing Address:

800 OLD ROSWELL LAKES PARKWAY, SUITE 320
ROSWELL, GA 30076

New Mailing Address:

800 OLD ROSWELL LAKES PARKWAY, SUITE 320
ROSWELL, GA 30076

FEI Number: 58-2420457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: V () Delete
Name: ALLEN, JAN S
Address: 800 OLD ROSWELL LAKES PARKWAY, SUITE 320
City-St-Zip: ROSWELL, GA 30076

Title: CFO () Delete
Name: FENTRESS, DERRIAN S
Address: 800 OLD ROSWELL LAKES PARKWAY, SUITE 320
City-St-Zip: ROSWELL, GA 30076

Title: ST () Delete
Name: SMITH, E. GRIGGS
Address: 800 OLD ROSWELL LAKES PARKWAY, SUITE 320
City-St-Zip: ROSWELL, GA 30076

Title: AVP () Delete
Name: HINSDALE, JULIE
Address: 800 OLD ROSWELL LAKES PKWY STE
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: BOWEN, CHRISTINE G
Address: 800 OLD ROSWELL LAKES PARKWAY, SUITE 320
City-St-Zip: ROSWELL, GA 30076

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: CHRISTINE G. BOWEN

CFO

01/15/2004

Electronic Signature of Signing Officer or Director

Date