2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F02000000888** 05-02-2005 90976 049 ***150.00 1. Entity Name EQUISEARCH SERVICES INC. Principal Place of Business Mailing Address 1000 ALDERMAN DRIVE 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005 ALPHARETTA, GA 30005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 58-2424663 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Chairman, CED, Director CD TITLE Delete TITLE ■ Addition NAME SMITH, DEREK V NAME Derek F. Smith 1000 Alderman brive STREET ADDRESS 1000 ALDERMAN DRIVE STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA 30005 CITY-ST-7IP Alpharetta, GA 30005 PDCO IIILE ☐ Delete TITLE ☐ Change ■ Addition NAME CURLING, DOUGLAS C NAME STREET ADDRESS 1000 ALDERMAN DRIVE STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA 30005 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME TRINE, DAVID E NAME STREET ADDRESS 1000 ALDERMAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ALPHARETTA, GA 30005 Secretary David w. Davis TITLE Delete TILE ☐ Change **Addition** PUGMIRE, DAVE NAME NAME 1000 Alderman Drive STREET ADDRESS STREET ADDRESS 1000 ALDERMAN DRIVE Alphanetta, GA 30005 CITY-ST-ZIP ALPHARETTA, GA 30005 CITY-ST-ZIP Vice President David M. Pugmire Delete Addition TIME TIRE ☐ Change STEWART, RICHARD NAME NAME 1000 Alderman Drive STREET ADDRESS 1000 ALDERMAN DRIVE STREET ADDRESS Alsharetta, BA 30005 CITY-ST-ZIP ALPHARETTA, GA 30005 CITY-ST-ZIP TITLE SD Delete TITLE General Counsel/Director Change Ch ☐ Addition J. Michael de Jones DE JANES, J. MICHAEL NAME NAME 1000 Alderman Drive 1000 ALDERMAN DRIVE STREET ADDRESS STREET ADDRESS Alpharetta, GA 30005 ALPHARETTA, GA 30005 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 add 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 distreport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. David E. Trine 752,4060 103 SIGNATURE:

FILED

May 02, 2005 8:00 am

ATTACHMENT

#F02000000388

EquiSearch Services Inc.

Officers:

Derek V. Smith, Chairman and CEO
Douglas C. Curling, President and COO
David M. Pugmire, Vice President
J. Michael de Janes, General Counsel
Steven W. Surbaugh, Chief Financial Officer
David W. Davis, Secretary
David E. Trine, Treasurer
Mary M. Young, Assistant Secretary

Business Address:

Directors:

Derek V. Smith Douglas C. Curling J. Michael de Janes

1000 Alderman Dr., Alpharetta, GA 30005