

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001945

FILED
Jul 06, 2004
Secretary of State

Entity Name: JUDICIAL CORRECTION SERVICES, INC.

Current Principal Place of Business:

1050 CROWN POINTE PKWY, STE 900
ATLANTA, GA 30338

New Principal Place of Business:

1735 BUFORD HWY
SUITE 215 #308
CUMMING, GA 30041

Current Mailing Address:

1050 CROWN POINTE PKWY, STE 900
ATLANTA, GA 30338

New Mailing Address:

1735 BUFORD HWY
SUITE 215 #308
CUMMING, GA 30041

FEI Number: 31-1814753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORLIN, JARRETT S
1234 AIRPORT RD. STE 109
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SANDERS, J DENNIS
Address: POB 762
City-St-Zip: WEPWEE, AL 36278

Title: P () Delete
Name: GORLIN, JARRETT S
Address: 3530 ASHFORD DUNWOODY RD #302
City-St-Zip: ATLANTA, GA 30319

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: SANDERS, J DENNIS
Address: POB 762
City-St-Zip: WEDOWEE, AL 36278

Title: P (X) Change () Addition
Name: GORLIN, JARRETT S
Address: 3172 ASHFORD DUNWOODY RD
City-St-Zip: ATLANTA, GA 30319

Title: COB () Change (X) Addition
Name: MCMICHAEL, ROBERT H
Address: 490 MANFORD RD SW
City-St-Zip: ATLANTA, GA 30310

Title: CFO () Change (X) Addition
Name: FARRAHAR, CHARLES D
Address: 730 RIVER CLIFF CT
City-St-Zip: SUWANEE, GA 30024

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: CHARLES FARRAHAR

CFO

07/06/2004

Electronic Signature of Signing Officer or Director

Date