

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004309

Entity Name: V.R. HALTER & ASSOCIATES, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2355 LOG CABIN DRIVE STE. 220
SMYRNA, GA 30080

New Principal Place of Business:

2900 PACES FERRY ROAD
BUILDING B
ATLANTA, GA 30339

Current Mailing Address:

2355 LOG CABIN DRIVE STE. 220
SMYRNA, GA 30080

New Mailing Address:

2900 PACES FERRY ROAD
BUILDING B
ATLANTA, GA 30339

FEI Number: 58-1852175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, DAUAGE J III
36468 EMERALD COAST PKWY STE. 21-1
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALTER, VERN R
Address: 2355 LOG CABIN DRIVE STE. 220
City-St-Zip: SMYRNA, GA 30080

Title: S () Delete
Name: HALTER, SUE H
Address: 2355 LOG CABIN DRIVE STE. 220
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALTER, VERN R
Address: 2900 PACES FERRY ROAD BUILDING B
City-St-Zip: ATLANTA, GA 30339

Title: S (X) Change () Addition
Name: HALTER, SUE H
Address: 2900 PACES FERRY ROAD
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: VERN R. HALTER

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date