

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004610

Entity Name: BUCKHEAD FINANCIAL, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

16 LENOX POINTE
SUITE A
ATLANTA, GA 30324

New Principal Place of Business:

3355 LENOX ROAD
SUITE 250
ATLANTA, GA 30326

Current Mailing Address:

P.O. BOX 11641
ATLANTA, GA 30355

New Mailing Address:

3355 LENOX ROAD
SUITE 250
ATLANTA, GA 30326

FEI Number: 58-2656700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHERMAN, THOMAS J
3880 FERN FOREST DRIVE
COOPER CITY, FL 33026 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: PCD () Delete
Name: HOGAN, THOMAS S
Address: 2900 PIEDMONT ROAD
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HOGAN, THOMAS S
Address: 3355 LENOX ROAD, SUITE 250
City-St-Zip: ATLANTA, GA 30326

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: THOMAS S. HOGAN, II

MR.

03/30/2005

Electronic Signature of Signing Officer or Director

Date