## 2004 FOR PROFIT CORPORATION

## Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2004 90256 031 \*\*\*150.00 DOCUMENT # F02000006460 ATLANTIC SKANSKA, INC. Mailing Address Principal Place of Business 24058320 2030 POWERS FERRY RD. 2030 POWERS FERRY RD. SUITE 444 SUITE 444 ATLANTA, GA 30339 ATLANTA, GA 30339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 45-0490827 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** ☐ Delete TITI F P/D/CEO Change ☐ Addition TITI F LOCURTO, JOSEPH NAME NAME 2030 POWERS FERRY RD., STE 444 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-7IP DV ☐ Delete Change ☐ Addition TITLE TITLE MCGINNIS, JOSEPH NAME McGinnis, Norman G. NAME STREET ANDRESS 2030 POWERS FERRY RD., STE 444 STREET ADDRESS CITY-ST-7IP ATLANTA, GA 30339 CITY-ST-ZIP D۷ ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROSE, BOB NAME STREET ADDRESS 2030 POWERS FERRY RD., STE 444 STREET ADDRESS ATLANTA, GA 30339 CITY-ST-ZIP CITY-ST-ZIP Assistant S/CFO/D Delete ☐ Change Addition TITLE TITI E HANLEY, ROBERT J NAME NAME Reid, Charles L. 2030 POWERS FERRY RD., STE 444 STREET ADDRESS STREET ADDRESS 2030 Powers Ferry Road, Suite 444 ATLANTA, GA 30339 CITY-ST-ZIP CITY-ST-ZIP <u> Atlanta, GA 30339</u> ☐ Addition DV Delete TITLE ☐ Change TITLE PROVAN, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 2030 POWERS FERRY RD., STE 444 CITY-ST-ZIP CITY-ST-7IP ATLANTA, GA 30339 STD Delete Change ☐ Addition TITLE EVANS, BARRY NAME NAME STREET ADDRESS 2030 POWERS FERRY RD., STE 444 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30339 stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Thave the same legal effect as if made under oath; that I am an officer or director hapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not qualify for the examption indicated on this report or supplemental report is true and accurate and that my try supplemental report is true and accurate and that my try supplemental report is true and accurate and that my try try the corporation or the receiver or trustee empowered to execute this proof of private by changed, or on an attachment with an address, with all other like employees.

FILED

(678)460-2600

SIGNATURE: Norman G. McGinnis 04/20/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGN