FILED 2004 FOR PROFIT CORPORATION Sep 02, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F03000001541 1. Entity Name THARP-BROWN & ASSOCIATES, INC. Principal Place of Business Mailing Address 1544 ST. DUNSTANS RD. 7185 ROCKBRIDGE RD., SUITE C-206 LITHONIA, GA 30058 SONTE MOUNTAIN, GA 30087 06282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2644995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCPHERSON, ANDREA E DO NOT WRITE 407 SANDRIDGE DR. VALRICO, FL 33594 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PTCD TITLE NAME BROWN, CARLA T STREET ADDRESS 1544 ST. DUNSTANS RD. CITY-ST-ZIP LITHONIA, GA 30058 VSVC TITI F NAME BROWN, STANLEY L STREET ADDRESS 1544 ST. DUNSTANS RD. CITY-ST-ZIP LITHONIA, GA 30058 TITLE BROWN, STANLEY L NAME 1544 ST. DUNSTANS RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LITHONIA, GA 30058 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 and 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 this report 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.

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP