

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001798

FILED
Jan 09, 2004
Secretary of State

Entity Name: SCHADSON CORPORATION

Current Principal Place of Business:

1460 NORTHCLIFF TRACE
ROSWELL, GA 30076

New Principal Place of Business:

1275 SHILOH ROAD
SUITE 2330
KENNESAW, GA 30144

Current Mailing Address:

P.O. BOX 769209
ROSWELL, GA 30076

New Mailing Address:

P.O. BOX 3118
KENNESAW, GA 30156

FEI Number: 58-1895002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, FRANK E
906 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: PT () Delete
Name: SCHAD, KEITH
Address: 1460 NORTHCLIFF TRACE
City-St-Zip: ROSWELL, GA 30076

Title: S () Delete
Name: SCHAD, KATHLEEN
Address: 1460 NORTHCLIFF TRACE
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCHAD, KEITH C
Address: 1275 SHILOH ROAD STE 2330
City-St-Zip: KENNESAW, GA 30144

Title: SEC (X) Change () Addition
Name: SCHAD, KATHLEEN A
Address: 1275 SHILOH ROAD STE 2330
City-St-Zip: KENNESAW, GA 30144

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: KATHLEEN A SCHAD

SEC

01/09/2004

Electronic Signature of Signing Officer or Director

Date