2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 27, 2004 8:00 am Secretary of State **DOCUMENT # F03000005123** 09-27-2004 90002 025 ***158.75 1. Entity Name BIRMINGHAM ASSET MANAGEMENT, INC. TAURIAGE Principal Place of Business Mailing Address 1780 GADSDEN HWY. 1780 GADSDEN LIVAY: BIRMINGHAM, AL 35235 BIRMINGHAM, AL 35235 Mailing Address 100 ARKLAKE 2. Principal Place of Business 3. Mailing A Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 Cha-P CR2E034 (10/03) シャノナミ カ Applied For City & State 4. FEI Number City & State FA ATAMMTA 87-0699559 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired N. 2. W. Fee Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this s 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. ered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) Signature, lyped or printed name of 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRES Delete TITLE TITLE ☐ Change MASSEY, TIMOTHY A NAME STEVE NAME STREET ADDRESS 1780 GADSDEN HWY. STREET ADDRESS 2100 PARKLAKE CITY-ST-ZIP BIRMINGHAM, AL 35235 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY - ST-7IP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not curtify 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 product this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAI

changed, or on an attachment with an address, with all

SIGNING OFFICER OF DIRECTOR