

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005566

Entity Name: COX & SCHEPP, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

2016 EUCLID AVENUE
CHARLOTTE, NC 28203

New Principal Place of Business:

2410 DUNAVANT STREET
CHARLOTTE, NC 28203

Current Mailing Address:

2016 EUCLID AVENUE
CHARLOTTE, NC 28203

New Mailing Address:

2410 DUNAVANT STREET
CHARLOTTE, NC 28203

FEI Number: 56-2275072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, ROBERT ANDREW
Address: 1833 LAWTON BLUFF ROAD
City-St-Zip: CHARLOTTE, NC 28226

Title: V () Delete
Name: SCHEPP, JAMES P JR
Address: 1221 RUTLEDGE AVENUE
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT ANDREW COX

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date