

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000696

Entity Name: SPECIALTY FINISHES, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

1545 MARIETTA BOULEVARD N W
ATLANTA, GA 30318 US

New Principal Place of Business:

Current Mailing Address:

1545 MARIETTA BOULEVARD N W
ATLANTA, GA 30318 US

New Mailing Address:

FEI Number: 58-1503573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: WOMACK, JAMES A III
Address: 126 GREENVILLE STREET
City-St-Zip: NEWNAN, GA 30263

Title: VSD () Delete
Name: MATHISON, TERRY E
Address: 605 MANOR RIDGE DR
City-St-Zip: ATLANTA, GA 30318

Title: VD () Delete
Name: LYERLA, J. CHRIS
Address: 931 CASS PINE LOG RD
City-St-Zip: RYDAL, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: MATHISON, TERRY E
Address: 605 MANOR RIDGE DR
City-St-Zip: ATLANTA, GA 30305

Title: VD (X) Change () Addition
Name: LYERLA, J. CHRIS
Address: 931 CASS PINE LOG RD
City-St-Zip: RYDAL, GA 30171

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: JAMES A. WOMACK, III

PRES

01/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date