2004 FOR PROFIT CORPORATION

SIGNATURE:

Jan 20, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # F93000001925 1. Entity Name THE DAWSON GROUP OF GEORGIA, INCORPORATED Principal Place of Business Mailing Address P 0 BOX 6667 **HWY 30-A** SEASIDE, FL 32459 US DESTIN, FL 32550 US CR2E034 (10/03) 01092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1494527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAWSON, HEAVENLY DO NOT WRITE 34 W. MITCHELL AVE SANTA ROSA BEACH, FL 32459 IN THIS SPACE tity submits this statement for nose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named a the obligations of t 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEOP HILE DAWSON, HEAVENLY NAME 01/20/04-80003-021 150.00 34 WEST MITCHELL AVE STREET ADDRESS City-St-78 SANTA ROSA BEACH, FL 32459 HILE DAWSON, LYNDON NAME STREET ADDRESS 2308 REDBURY LN SNELLVILLE, GA 30278 CITY-ST-73P TITLE NAME STREET ADDRESS DO NOT WAITE COY-ST-ZIP BILE IN THIS SPACE MAME STREET ADDRESS CITY-ST-RP TITLE MAME STREET ADDRESS CHY-ST-ZIP TETEE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 supplier white report is true aper-occurate 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 of 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 adjacting of white an address spetiting it of the empowered.

FILED