


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90061 029 ***150.00

DOCUMENT # F95000006068

1. Entity Name
ESA MANAGEMENT, INC.



Principal Place of Business Mailing Address

101 N PINE STREET **101 N PINE STREET**
SUITE 200 **SUITE 200**
SPARTANBURG, SC 29302 US **SPARTANBURG, SC 29302 US**

94067472

2. Principal Place of Business 3. Mailing Address

100 DUNBAR ST **100 DUNBAR ST**

Suite, Apt. #, etc. Suite, Apt. #, etc.



03012004 Chg-P CR2E034 (10/03)

City & State City & State

SPARTANBURG SC **SPARTANBURG SC**

Zip Country Zip Country

29306 **US** **29306** **US**

4. FEI Number Applied For

36-4029101 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DCEO	<input type="checkbox"/> Delete	TITLE DCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JOHNSON JR, GEORGE D		NAME GEORGE D. JOHNSON, JR	
STREET ADDRESS 101 N PINE STREET SUITE 200		STREET ADDRESS 100 DUNBAR ST	
CITY-ST-ZIP SPARTANBURG, SC 29302		CITY-ST-ZIP SPARTANBURG SC 29306	
TITLE PSTD	<input checked="" type="checkbox"/> Delete	TITLE PRES/DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME BRANNON, ROBERT A		NAME CORRY W. OAKES, III	
STREET ADDRESS 101 N PINE STREET SUITE 200		STREET ADDRESS 100 DUNBAR ST.	
CITY-ST-ZIP SPARTANBURG, SC 29302		CITY-ST-ZIP SPARTANBURG SC 29306	
TITLE CFO	<input checked="" type="checkbox"/> Delete	TITLE VP/CFO/SEC/TREAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME MOXLEY, GREGORY R		NAME JAMES A. OVENDEN	
STREET ADDRESS 101 N PINE STREET SUITE 200		STREET ADDRESS 100 DUNBAR ST	
CITY-ST-ZIP SPARTANBURG, SC 29302		CITY-ST-ZIP SPARTANBURG SC 29306	
TITLE	<input type="checkbox"/> Delete	TITLE VP/ASST SEC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME PIERO BUSSANI	
STREET ADDRESS		STREET ADDRESS 100 DUNBAR ST	
CITY-ST-ZIP		CITY-ST-ZIP SPARTANBURG SC 29306	
TITLE	<input type="checkbox"/> Delete	TITLE ASST TREAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME PATRICIA K. TATHAM	
STREET ADDRESS		STREET ADDRESS 100 DUNBAR ST	
CITY-ST-ZIP		CITY-ST-ZIP SPARTANBURG SC 29306	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 qualify 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 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 attachment with an address, with all other like empowered.

SIGNATURE: *J. A. Ovenden* **JAMES A. OVENDEN** 4/15/04 (864) 573-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachments - 71500000628

ESA Management, Inc

Directors:

George Dean Johnson, Jr.
Corry W. Oakes, III

Officers:

George Dean Johnson, Jr.	- Chief Executive Officer
Corry W. Oakes, III	- President and Chief Operating Officer
James A. Ovenden	- Vice President-Finance / Treasurer / Secretary
Piero Bussani	- Vice President – Legal/Development / Asst. Secretary
Patricia K. Tatham	- Vice President and Corporate Controller / Asst. Treasurer
