2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000003545

Entity Name

TETÓN INDUSTRIAL GROUP, INC.



Principal Place of Business

1690 BLUEGRASS LAKES PKWY ALPHARETTA, GA 30004 US Mailing Address

DO NOT WRITE IN THIS SPACE -

1690 BLUEGRASS LAKES PKWY #300

ALPHARETTE, GA 3004

US

FILED Feb 09, 2004 8:00 am Secretary of State

02-09-2004 90017 031 ***150.00

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No Cha-P

CR2E034 (10/03)

4. FEI Number -- - 58-2228881

Applied For-Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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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						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCST WATSON, BARBARA A 1690 BLUEGRASS LAKE PKWY ALPHARETTA, GA 30004					
TITLE NAME STREET ADDRESS CITY STEZIP	DCP WATSON, JAMES T 1690 BLUEGRASS LAKES PKWY ROSWELL; GA			e en en geme mass ha	ಶ್ರೂ ರಾಜ್ನ <i>್ರವಿಕ್ಷ ಪ್ರಶಾಣಕ</i> ಅಧಿಸ್ಥಳ ಕಾರ್ಯ ಪ್ರಾಯಾಗಿಕೆಯುತ್ತಿಗೆ ರಾಜ	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BARAN, JOHN S 700 OLD ROSWELL LAKES PKWY #300 ROSWELL, GA			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, JOHN C 700 OLD ROSWELL LAKES PKWY, 300 ROSWELL, GA 30076					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAVAGE, ROY H 700 ROSWELL LAKES PKWY, #300 ROSWELL, GA 30076					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby 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 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.						