

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004276

FILED
Feb 02, 2004
Secretary of State

Entity Name: DUDLEY BARRETT CONSTRUCTION COMPANY

Current Principal Place of Business:

3010 ROYAL BLVD SOUTH
STE 200
ALPHARETTA, GA 30022 US

New Principal Place of Business:

Current Mailing Address:

3010 ROYAL BLVD SOUTH
STE 200
ALPHARETTA, GA 30022 US

New Mailing Address:

FEI Number: 58-2152944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P () Delete
Name: BARRETT, DAVID
Address: 12335 CHARLOTTE DRIVE
City-St-Zip: ALPHARETTA, GA

Title: VS () Delete
Name: DUDLEY, JEFF
Address: 855 GABLE GATE TURN
City-St-Zip: ROSWELL, GA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO () Change (X) Addition
Name: GERMANY, WILLIAM J
Address: 170 WELFORD TRACE
City-St-Zip: ALPHARETTA, GA 30004

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: WM. J. GERMANY

CFO

02/02/2004

Electronic Signature of Signing Officer or Director

_____ Date