


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90320 049 ***150.00

DOCUMENT # F97000001028 1. Entity Name DRAKE MANAGEMENT SERVICES, INC.	
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Principal Place of Business 6263 N. SCOTTSDALE ROAD SUITE 210 SCOTTSDALE, AZ 85250 US	Mailing Address C/O TAX DEPARTMENT 2400 YORKMONT RD CHARLOTTE, NC 28217 US
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50037402



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04082005 Chg-P CR2E034 (10/03)

4. FEI Number 86-0497185	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONAL PERSONS OR FIRMS INVOLVED IN THIS STATEMENT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGSS TAYLOR, JOHNNY C JR. 2400 YORKMONT RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PHILLIPE, MICHELIN 1955 LAKE PARK DR SMYRNA, GA 85250 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOUNTAIN, JOHN E 1955 LAKE PARK DR SMYRNA, GA 30080 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ENGWALL, K WYATT 1955 LAKE PARK DR SMYRNA, GA 30080 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVENPORT, GLENN A 1955 LAKE PARK DRIVE SMYRNA, GA 30080 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSSITCH, RICHARD J 2400 YORKMONT ROAD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Richard J. Rossitch* **Richard J. Rossitch** **4/12/05** **704 328 4000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
#F97000001028
50037.402
DRAKE MANAGEMENT SERVICES, INC.
Corporate Data Sheet

Corporation Name: Drake Management Services, Inc.

Address: 6263 N. Scottsdale, Suite 210
Scottsdale, AZ 85250

**Federal Taxpayer
Identification Number:** 86-0497185

Directors: Glenn A. Davenport
K. Wyatt Engwall

Officers: Philippe Michelin, President
Johnny C. Taylor, Jr., Sr. VP, General Counsel & Secretary
John E. Fountain, Vice President
K. Wyatt Engwall, Treasurer
Richard Rossitch, Assistant Secretary
Deborah Delano, Assistant Secretary – Tax
C. Phillip Wells, Assistant Secretary
Nicole Tharrington, Assistant Secretary