2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # F97000001059** 1. Entity Name 04-02-2004 90077 003 ***150.00 **DEAN OLIVER & ASSOCIATES, INC.** Principal Place of Business Mailing Address 4600 N. ROYAL ATLANTA DR. TUCKER GA 30084 4600 N. ROYAL ATLANTA DR. _ **TUCKER GA 30084** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 58-1580029 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, KENNETH F Street Address (P.O. Box Number is Not Acceptable) 30 MORENO POINT DR. #303-B **STE 25** DESTIN FL 32540 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 . FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WATKINS, RICHARD D NAME NAME 4600 N. ROYAL ATLANTA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30084 CITY-ST-ZIP Directors Mike Rand Allanta Dr. 4600n. Royal Allanta Dr. TITLE □ Detete TITLE Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS Tucker, GA 30084 CITY-ST-ZIP CITY-ST-ZIP Director TITLE Delete TITLE ☐ Change Addition Jan Ferguson Allanda Dr. NAME NAME STREET ADDRESS STREET ADDRESS Tucker, GA 20084 CITY-ST-ZIP CITY-ST-ZIP Director 1 Mark ford 4600 N. Royal Allanta Dr. TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Scelery Jennier Heyward 1600 N. Rapal Allanta Dr. TITLE ☐ Delete TITL 5 Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change 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: Poland B. Mathin RICHARD D. WATKINS 3/15/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

770-492-2660

FILED