

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004434

FILED
May 14, 2004
Secretary of State

Entity Name: SUN BELT GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

1395 S. MARIETTA PKWY
BLDG 700, STE 708
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

1395 S. MARIETTA PKWY
BLDG 700, STE 708
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 58-2260498

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULLER, STEVEN G
Address: 1395 S. MARIETTA PKWY, BLDG 700, STE 708
City-St-Zip: MARIETTA, GA 30067

Title: S () Delete
Name: MCMANUS, BETTE
Address: 1395 S. MARIETTA PKWY, BDG 700, STE 708
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BETTE MCMANUS

SEC

05/14/2004

Electronic Signature of Signing Officer or Director

Date