2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOMINIC C. MAZZONE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State 06-08-2004 90001 006 ***550.00 DOCUMENT # F9800005604 THE HOME DEPOT SPECIAL SERVICES, INC. Principal Place of Business Mailing Address 44046195 2455 PACES FERRY RD. 2455 PACES FERRY RD. ATLANTA, GA 30339 ATLANTA, GA 30339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 58-2179560 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE I\$ \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 . **DFFICERS AND DIRECTORS** 10. 11. Change ☐ Addition TITLE ☐ Delete THE NAME NAME **BLAKE: FRANCIS S** STREET ADDRESS STREET ADDRESS 2455 PACES FERRY RD. ATLANTA, GA 30339 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DT ☐ Delete TITLE TOME, CAROL B NAME NAME STREET ADDRESS 2455 PACES FERRY RD. STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP ☐ Change Addition D TITLE Delete TITLE CAREY, DENNIS J NAME NAME * WHATLEY, DAVID STREET ADDRESS 2455 PACES FERRY RD. STREET ADDRESS 2455 PACES FERRY RD. CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30339 ATLANTA, GA 30339 ☐ Change Addition DITLE ☐ Delete TITE FERNANDEZ, FRANK L NAME NAME STREET ADDRESS 2455 PACES FERRY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30339 □ Delete TITLE Change Addition OTLE AS MAZZONE, DOMINIC C NAME NAME 2455 PACES FERRY RD STREET ADDRESS STREET ADDRESS ATLANTA, GA 30339 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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.

FILED Jun 08, 2004 8:00 am

Daytime Phone #