

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001126

FILED
Aug 27, 2004
Secretary of State

Entity Name: GROUP VI CORPORATION OF GEORGIA

Current Principal Place of Business:

900 WESTPARK DR
STE 300
PEACHTREE CITY, GA 30269 US

New Principal Place of Business:

Current Mailing Address:

900 WESTPARK DR
STE 300
PEACHTREE CITY, GA 30269 US

New Mailing Address:

FEI Number: 58-1871263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HIGHWAY 98, SUITE 220
DESTIN, FL 32541 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: C () Delete
Name: WILLIAMSON, RONALD K
Address: 900 WESTPARK DR, STE 300
City-St-Zip: PEACHTREE CITY, GA 30269

Title: PST () Delete
Name: PACE, JAMES I JR.
Address: 900 WESTPARK DR, STE 300
City-St-Zip: PEACHTREE CITY, GA 30269

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: JAMES I. PACE, JR.

PST

08/27/2004

Electronic Signature of Signing Officer or Director

Date