## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F99000001973

Entity Name: ENGLE MARTIN & ASSOCIATES, INC.

FILED Mar 09, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3691 NW 124TH AVE 12466 WEST ATLANTIC BLVD. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33071 US US **Current Mailing Address: New Mailing Address:** 750 HAMMOND DRIVE **BLDG 19** ATLANTA, GA 30328 US FEI Number: 58-2279821 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILLS, JAMES R HILLS, JAMES R 12466 WEST ATLANTIC BLVD. 3691 NW 124TH AVE POMPANO BEACH, FL 33065 US CORAL SPRINGS, FL 33071 US 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: 03/09/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition ENGLE, KEVIN L Name: Name: 750 HAMMOND DR BLDG 19 Address: Address: City-St-Zip: ATLANTA, GA 30328 City-St-Zip: Title: Title: () Delete () Change () Addition CAPPS, C B Name: Name: 750 HAMMOND DR BLDG 19 Address: Address: City-St-Zip: ATLANTA, GA 30328 City-St-Zip: ( ) Delete Title: Title: () Change () Addition EYSTER, MICHAEL E Name: Name: 2385 HAMMOND DRIVE, STE 10 Address: Address: SCHAUMBURG, IL 60173 City-St-Zip: City-St-Zip: Title: ( ) Delete Title: () Change () Addition MCCOY, CHRISTOPHER E Name: Name: Address: 10724 CARMEL COMMONS BLVD #550 Address: City-St-Zip: CHARLOTTE, NC City-St-Zip: Title: Title: () Delete (X) Change ( ) Addition DEVILLE, DAVID M Name: DEVILLE, DAVID M Name: 5150 NORTH 16TH ST., STE A-111 Address: 2817 EAST CAMELBACK RD., SUITE 510 Address: City-St-Zip: PHOENIX, AZ 85016 City-St-Zip: PHOENIX, AZ 85016 Title: () Delete Title: () Change () Addition EVANS, WENDELL T Name: Name: 750 HAMMOND DRIVE, BLDG 19 Address: Address: City-St-Zip: City-St-Zip: ATLANTA, GA 30328

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: C. BRUCE CAPPS T 03/09/2004