

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001973

FILED
Mar 30, 2005
Secretary of State

Entity Name: ENGLE MARTIN & ASSOCIATES, INC.

Current Principal Place of Business:

12466 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

750 HAMMOND DRIVE
BLDG 19
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 58-2279821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLS, JAMES R
12466 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLE, KEVIN L
Address: 750 HAMMOND DR BLDG 19
City-St-Zip: ATLANTA, GA 30328

Title: T () Delete
Name: CAPPS, C B
Address: 750 HAMMOND DR BLDG 19
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: EYSTER, MICHAEL E
Address: 2385 HAMMOND DRIVE, STE 10
City-St-Zip: SCHAUMBURG, IL 60173

Title: V () Delete
Name: MCCOY, CHRISTOPHER E
Address: 10724 CARMEL COMMONS BLVD #550
City-St-Zip: CHARLOTTE, NC

Title: D () Delete
Name: DEVILLE, DAVID M
Address: 2817 EAST CAMELBACK RD., SUITE 510
City-St-Zip: PHOENIX, AZ 85016

Title: VD () Delete
Name: EVANS, WENDELL T
Address: 750 HAMMOND DRIVE, BLDG 19
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: QUINN, JOHN J
Address: 1012 WEST 8TH AVE
City-St-Zip: KING OF PRUSSIA, PA 19406

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

Title: D (X) Change () Addition
Name: OUZTS, DONALD L
Address: 750 HAMMOND DRIVE, BLDG 19
City-St-Zip: ATLANTA, GA 30328

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: C. BRUCE CAPPS

T

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date