

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002682

FILED
Apr 26, 2004
Secretary of State

Entity Name: FORT MEADE HOLDINGS, INC.

Current Principal Place of Business:

111 ORANGE STREET, STE 101
MACON, GA 31201

New Principal Place of Business:

Current Mailing Address:

111 ORANGE STREET, STE 101
MACON, GA 31201

New Mailing Address:

225 RIVER NORTH BLVD.
MACON, GA 31211

FEI Number: 58-2171681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GLAWSON, W C JR
Address: 111 ORANGE STREET, SUITE 101
City-St-Zip: MACON, GA 31201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GLAWSON, W C JR
Address: 225 RIVER NORTH BLVD.
City-St-Zip: MACON, GA 31211

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: WILLIAM C. GLAWSO JR.

CEO

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date