

## 2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED

04 JUL 23 AM 10:27

SECRETARY OF STATE  
TALLAHASSEE, FL 32304



07122004 Chg-P CR2E034 (10/03)

<b>DOCUMENT # F99000004546</b>					
1. Entity Name <b>BROCK DESIGN GROUP, INC.</b>					
Principal Place of Business 702 OLD PEACHTREE ROAD, STE. 100 SUWANEE, GA 30024			Mailing Address 702 OLD PEACHTREE ROAD, STE. 100 SUWANEE, GA 30024		
2. Principal Place of Business <i>Same</i>			3. Mailing Address <i>Same</i>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 58-2103207				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;">FL</span> Zip Code		
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 _____ (NOTE: Registered Agent signature required when rechartering) DATE _____					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> BROCK, MARK S 702 OLD PEACHTREE ROAD, STE. 100 SUWANEE, GA 30024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S</b> BROCK, DOUGLAS M 385 PADEMAR TRAIL LAWRENCEVILLE, GA 30043	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> KULKARNI, KIRAN V 1075 BELLAIRE COURT LAWRENCEVILLE, GA 30043	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PART</b> CARTER, J. JEFFREY 702 OLD PEACHTREE ROAD, STE. 100 SUWANEE, GA 30024	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.					
SIGNATURE: <i>Kiran Kulkarni</i>			7/12/04 770-962-4125		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		

702 OLD PEACHTREE ROAD  
SUITE 100  
SUWANEE, GEORGIA 30024

- Land Planning
- Surveying
- Civil Engineering

Attachment  
44049124  
#F99000004546



**BROCK DESIGN GROUP • INC.**

**bdg**

July 12, 2004

Florida Dept. of State  
Division of Corporations  
PO Box 6198  
Tallahassee, FL 32314-6198



To Whom It May Concern:

Please find attached my form to file the annual report for our company. I spoke with someone in your Customer Service Department who recommended that I inform you of the reason that this is filed beyond the May 1, 2004 deadline, and appeal to you to waive the additional \$400.00 penalty fee.

My files were noted that the check was mailed to your offices on 4/22/04. When I received your second notice, at first I assumed that perhaps our mail had crossed, but decided to follow-up in a few days. When I did follow-up, I was informed by someone in your Customer Service Department that your records do not indicate that my check was ever received. And so, I have now included a new check for these fees.

I cannot tell you where or how the communication break-down occurred, but I am hoping that in good faith you will waive the penalty fees.

Please contact me if you have any questions.

Best regards,

A handwritten signature in cursive script that reads "Anne Gregorie".

Anne Gregorie  
HR Manager