2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

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TITLE NAME

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NAME
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1 ROYAL OAK AVENUE

ROSWELL, GA 30076

LOCKETT, ROBERT S

ROSWELL, GA 30076

1 ROYAL OAK AVE.

VCEO

Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # F99000005949** 1. Entity Name ROYAL OAK SALES, INC. Principal Place of Business Mailing Address 1 ROYAL OAK AVENUE 1 ROYAL OAK AVENUE ROSWELL, GA 30076 ROSWELL, GA 30076 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2496832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DCOB TITLE NAME KEETER, JAMES P STREET ADDRESS 1 ROYAL OAK AVENUE 000000107577 04:09-04-90036-018 (50.00 ROSWELL, GA 30076 CITY - ST - ZIP TITLE ALLEN, JAMES E NAME STREET ADDRESS 1 ROYAL OAK AVENUE CITY - ST - ZIP ROSWELL, GA 30076 ΕV TITLE ELBERG, DALE A NAME STREET ADDRESS 1 ROYAL OAK AVENUE DO NOT WRITE ROSWELL, GA 30076 CITY - ST - ZIP IN THIS SPACE TITLE CAREY, ROBERT G NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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: ROBERT G. CARRY ROBERT G. CARRY ROBERT G. CARRY	4/5/	104
MONATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #