2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2004
Secretary of State

DOCUMENT# M02000002277

Entity Name: HARSHMAN PHILLIPS AND COMAPNY-1, LLC

Current Principal Place of Business:

4480 N. SHALLOWFORD RD STE. 104
ATLANTA, GA 303386400

New Principal Place of Business:

Current Mailing Address:

4480 N. SHALLOWFORD RD STE. 104
ATLANTA, GA 303386400

New Mailing Address:

FEI Number: 58-2588557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHELLER, ELIZABETH
149 MARINA ISLE PARKWAY #601
ENGLEWOOD, FL 342232038 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

MANAGING MEMBERS/MEMBERS:

Title:	MGRM	( ) Delete
Name:	HARSHMAN, WILLIAM C	
Address:	4480 N. SHALLOWFORD RD STE. 104	
City-St-Zip:	ATLANTA, GA 303386400	
Title:	MGRM	( ) Delete
Name:	PHILLIPS, BRUCE A	
Address:	4480 N. SHALLOWFORD RD STE. 104	
City-St-Zip:	ATLANTA, GA 303386400	
Title:	MGRM	( ) Delete
Name:	LERNER, DAVID J	
Address:	4480 N. SHALLOWFORD RD STE. 104	
City-St-Zip:	ATLANTA, GA 303386400	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE A. PHILLIPS MGRM 03/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date