2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003785

Entity Name: STRATEGIC POLICIES INSTITUTE, INC.

FILED Feb 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21 AMERICAN BLVD ROSSVILLE, GA 30741 **Current Mailing Address: New Mailing Address:** 21 AMERICAN BLVD ROSSVILLE, GA 30741 FEI Number: 65-0846005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, RICK DENMON, DREW 1533 SEABREEZE STREET 3989 S.W. JARMER RD CLEARWATER, FL 33756 PORT ST. LUCIE, FL 34953 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: DREW DENMON 02/14/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MURPHY, CHARLES DR. Name: Name: 21 AMERICAN BLVD. Address: Address: City-St-Zip: ROSSVILLE, GA 30741 City-St-Zip: Title: () Delete Title: () Change () Addition DEL, HAMILTON SR Name: Name: Address: 7003 RIVER RUN DR Address: City-St-Zip: CHATTANOOGA, TN 37416 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, CHAD LT Name: Name: 2005 W BEVERLY ST Address: Address: City-St-Zip: STAUNTON, VA 24401 City-St-Zip: Title: () Delete Title: () Change () Addition PRENCIPE, JIM Name: Name: 2014 CONCORD RD NORTH Address: Address: City-St-Zip: CHATTANOOGA, TN 37421 City-St-Zip: Title: () Delete Title: () Change () Addition MURPHY, RONALD Name: Name: 21 AMERICAN BLVD. Address: Address: City-St-Zip: ROSSVILLE, GA 30741 City-St-Zip: Title: () Delete Title: () Change () Addition FRANCIS, GAIL Name: Name: Address: 1809 E 14TH ST Address: CHATTANOOGA, TN 37404 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES A. MURPHY PRES 02/14/2004