

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121319

Entity Name: FLORIDA LITHOLOGY NO. 2, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

1841 WEST OAK PKWY  
SUITE A  
MARIETTA, GA 30062

## Current Mailing Address:

1841 WEST OAK PKWY  
SUITE A  
MARIETTA, GA 30062

## New Principal Place of Business:

1301 CAPITAL OF TEXAS HWY  
STE 200B  
AUSTIN, TX 78746

## New Mailing Address:

1301 CAPITAL OF TEXAS HWY  
STE 200B  
AUSTIN, TX 78746

FEI Number: 76-0702100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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: D ( ) Delete  
Name: WHELOCK, ARGIL MD  
Address: 1841 WEST OAK PKWY, STE A  
City-St-Zip: MARIETTA, GA 30062

Title: S ( ) Delete  
Name: BIDERMAN, TED S  
Address: 1841 WEST OAK PKWY. STE A  
City-St-Zip: MARIETTA, GA 30062

Title: PCOO ( ) Delete  
Name: MCGAHAN, MARTIN J  
Address: 1841 WEST OAK PARKWAY SUITE A  
City-St-Zip: MARIETTA, GA 30062

Title: EVP ( ) Delete  
Name: BECK, VICTORIA W  
Address: 1841 WEST OAK PARKWAY SUITE A  
City-St-Zip: MARIETTA, GA 30062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HUMMEL, BRAD A  
Address: 1301 CAPITAL OF TEXAS HWY STE 200B  
City-St-Zip: AUSTIN, TX 78746

Title: VP (X) Change ( ) Addition  
Name: BARNIDGE, JOHN Q  
Address: 1301 CAPITAL OF TEXAS HWY STE 200B  
City-St-Zip: AUSTIN, TX 78746

Title: T (X) Change ( ) Addition  
Name: CLARK, JAMES D  
Address: 1301 CAPITAL OF TEXAS HWY STE 200B  
City-St-Zip: AUSTIN, TX 78746

Title: SEC (X) Change ( ) Addition  
Name: WHITTENBURG, JAMES S  
Address: 1301 CAPITAL OF TEXAS HWY STE 200B  
City-St-Zip: AUSTIN, TX 78746

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: JAMES CLARK

TREA

04/27/2005

Electronic Signature of Signing Officer or Director

Date