

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146901

FILED
Apr 07, 2005
Secretary of State

Entity Name: FIRST SOUTHWEST HOLDINGS, INC.

Current Principal Place of Business:

3650 MANSELL RD., STE. 200
ALPHARETTA, GA 30022

New Principal Place of Business:

3650 MANSELL RD., STE. 495
ALPHARETTA, GA 30022

Current Mailing Address:

3650 MANSELL RD., STE. 200
ALPHARETTA, GA 30022

New Mailing Address:

3650 MANSELL RD., STE. 495
ALPHARETTA, GA 30022

FEI Number: 43-2065310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
50 NORTH LAURA ST., STE. 2600
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI () Change (X) Addition
Name: JOHNSON, THOMAS S
Address: 3650 MANSELL ROAD, SUITE 495
City-St-Zip: ALPHARETTA, GA 30022

Title: SEC () Change (X) Addition
Name: JOHNSON, MARY E
Address: 3650 MANSELL ROAD, SUITE 495
City-St-Zip: ALPHARETTA, GA 30022

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: MARY E. JOHNSON

SEC

04/07/2005

Electronic Signature of Signing Officer or Director

Date