

FILED
Mar 16, 2004 8:00 am
Secretary of State

02-04-2004 90045 022 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P08414			
1. Entity Name GEORGE W. BARBER COMPANY			
Principal Place of Business 27 INVERNESS CENTER PARKWAY BIRMINGHAM, AL 39242 US		Mailing Address 27 INVERNESS CENTER PARKWAY BIRMINGHAM, AL 39242 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 63-0640952	
		Applied For Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BARBER, GEORGE W., JR 27 INVERNESS CENTER PKWY BIRMINGHAM, AL 35242 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CUNNINGHAM, B. AUSTIN 27 INVERNESS CENTER PKWY BIRMINGHAM, AL 35242 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HICKS, JAMES N 27 INVERNESS CENTER PKWY BIRMINGHAM, AL 35242 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Sanford, Paul 27 Inverness Center Parkway Birmingham, AL 35242 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: <u><i>George W. Barber</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>2/2/04</u> Daytime Phone # <u>205-995-9119</u>	

Attachment

66406336

Barber Companies

March 11, 2004

Florida Department of State
Division of Corporations
P O Box 1500
Tallahassee, Florida 32302-1500

RE: George W. Barber Company
Reference No.: P08414

Dear Sir or Madam:

We are in receipt of your letter of February 7, 2004 (copy attached) regarding a name change on our annual report. After a discussion with Carol Mustang in the Amendment Section, she advised that The Barber Companies be taken out of the name and leave the name of George W. Barber Company on the return as it is the d/b/a name on the records.

Attached is a copy of our 2004 Annual Report with the entity name as George W. Barber Company.

If you need additional information, please call me at the number listed below or write me at the address listed below.

Sincerely,



Paul Sanford
Secretary

Enclosure