2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Jan 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P08414 1. Entity Name GEORGE W. BARBER COMPANY Principal Place of Business Mailing Address 27 INVERNESS CENTER PARKWAY 27 INVERNESS CENTER PARKWAY BIRMINGHAM, AL 39242 US BIRMINGHAM, AL 39242 US 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0640952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE C BARBER, GEORGE W., JR U00000230752 01/28/05-80040-014 150.00 STREET ADDRESS. 27 INVERNESS CENTER PKWY CITY-ST-ZIP BIRMINGHAM, AL 35242 TITLE CUNNINGHAM, B. AUSTIN NAME 27 INVERNESS CENTER PKWY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35242 TITLE SANDSORD, PAUL STREET ADDRESS 27 INVERNESS CENTER PARKWAY DO NOT WRITE CITY -ST-ZIP BIRMINGHAM, AL 35242 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will fail address, with all other like empowered.

FILED