

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08584

FILED
Feb 19, 2004
Secretary of State

Entity Name: THE ROWELL REALTY & AUCTION COMPANY, INC.

Current Principal Place of Business:

419 SOUTH MAIN STREET
MOULTRIE, GA 31768

New Principal Place of Business:

415 SOUTH MAIN STREET
MOULTRIE, GA 31768

Current Mailing Address:

419 SOUTH MAIN STREET
MOULTRIE, GA 31768

New Mailing Address:

P O BOX 3428
MOULTRIE, GA 31776

FEI Number: 58-1364761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD () Delete
Name: ROWELL, THOMAS W.,
Address: PO BOX 1846
City-St-Zip: MOULTRIE, GA 31776

Title: VP () Delete
Name: HART, DAVID C
Address: 25 WINTERGRASS CIR
City-St-Zip: MOULTRIE, GA 31768

Title: ST () Delete
Name: ROBERTS, SHERRY
Address: 312 ELTON LCARK RD
City-St-Zip: NORMAN PARK, GA 31771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HART, DAVID C
Address: 6 OLD TRAM ROAD
City-St-Zip: MOULTRIE, GA 31768

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C HART

VP

02/19/2004

Electronic Signature of Signing Officer or Director

Date