

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08828

FILED
Feb 17, 2004
Secretary of State

Entity Name: PUCCIANO & ENGLISH, INC.

Current Principal Place of Business:

3084 MERCER UNIVERSITY DRIVE
SUITE 110
ATLANTA, GA 30341

New Principal Place of Business:

Current Mailing Address:

3084 MERCER UNIVERSITY DRIVE
SUITE 110
ATLANTA, GA 30341

New Mailing Address:

FEI Number: 58-1546946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILDEN LOBNITZ & COOPER
1809 ART MUSEUM DR SUITE 105
JACKSONVILLE, FL 32207

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: ENGLISH, DAVID A.,
Address: 2448 BERMUDA ROAD
City-St-Zip: STONE MOUNTAIN, GA

Title: VD () Delete
Name: PUCCIANO, FRED T.,
Address: 1501 SILVER HILL COURT
City-St-Zip: STONE MOUNTAIN, GA

Title: S () Delete
Name: PUCCIANO, CAROL A.,
Address: 1501 SILVER HILL COURT
City-St-Zip: STONE MOUNTAIN, GA

Title: T () Delete
Name: ENGLISH, BETTI,
Address: 2448 BERMUDA ROAD
City-St-Zip: STONE MOUNTAIN, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FRED T. PUCCIANO

VD

02/17/2004

Electronic Signature of Signing Officer or Director

_____ Date