

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08993

Entity Name: BUFFALO ROCK COMPANY, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

% LARRY DUTTON  
P.O. BOX 10048  
BIRMINGHAM, AL 35202

## New Principal Place of Business:

## Current Mailing Address:

% LARRY DUTTON  
P.O. BOX 10048  
BIRMINGHAM, AL 35202

## New Mailing Address:

FEI Number: 63-0032365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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: LEE, JAMES C. III,  
Address: 111 OXMOOR ROAD  
City-St-Zip: BIRMINGHAM, AL

Title: VD ( ) Delete  
Name: BARKER, ROGER D.,  
Address: 111 OXMOOR RD  
City-St-Zip: BIRMINGHAM, AL

Title: S ( ) Delete  
Name: WINDHAM, JAMIE L  
Address: 111 OX MOOR RD  
City-St-Zip: BIRMINGHAM, AL 35209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: LAHEY, KEVIN  
Address: 111 OX MOOR RD  
City-St-Zip: BIRMINGHAM, AL 35209

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: LARRY DUTTON

CPA

01/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date