

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13330

FILED
Apr 27, 2004
Secretary of State

Entity Name: GRESHAM & ASSOCIATES, INC.

Current Principal Place of Business:

ONE GRESHAM LANDING
STOCKBRIDGE, GA 30281 US

New Principal Place of Business:

Current Mailing Address:

ONE GRESHAM LANDING
STOCKBRIDGE, GA 30281 US

New Mailing Address:

FEI Number: 58-1367775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWELL, DEBBIE
7108 FAIRWAY DR., SUITE 130
PALM BCH.GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CORNWELL, DEBBIE
360 COLUMBIA DRIVE SUITE 105
PALM BCH.GARDENS, FL 33409 US

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: DEBBIE CORNWELL SIZER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GRESHAM, JAMES A.,
Address: ONE GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA

Title: ST () Delete
Name: GRESHAM, GAIL S.,
Address: ONE GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA

Title: PD () Delete
Name: ABERNATHY, GEORGE
Address: ONE GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA

Title: CEOD () Delete
Name: GRESHAM, JAMES V
Address: ONE GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GRESHAM, JAMES A.,
Address: ONE GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA 30281

Title: ST (X) Change () Addition
Name: GRESHAM, GAIL S.,
Address: ONE GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA 30281

Title: PD (X) Change () Addition
Name: ABERNATHY, GEORGE
Address: ONE GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA 30281

Title: CEOD (X) Change () Addition
Name: GRESHAM, JAMES V
Address: ONE GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA 30281

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: JAMES V. GRESHAM

CEOD

04/27/2004

Electronic Signature of Signing Officer or Director

Date