2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P21221 **Secretary of State** 1. Entity Name 02-12-2004 90014 018 ***150.00 CHARLES L. BURKS & COMPANY, INC. Principal Place of Business Mailing Address 1484 B/C ATLANTA INDUSTRIAL WAY ATLANTA GA 30331 1484 B/C ATLANTA INDUSTRIAL WAY ATLANTA GA 30331 エスハヤチのりり 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 58-0903276 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATTS, DENNIS Street Address (P.O. Box Number is Not Acceptable) 5009 SHORE DR. ST. AUGUSTINE FL 32086 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE ☐ Delete TITLE Addition MAYHEW, TERRY NAME NAME 101 PROSPECT ST STREET ADDRESS STREET ADDRESS HIGH POINT NO CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE VESPA, ROBERT NAME MAME STREET ADDRESS 101 PROSPECT ST. STREET ADDRESS HIGH POINT NO CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE Addition ☐ Delete NAME. Kyle F Echols-NAME ECHOLIS, KYLE F ---STREET ADDRESS STREET ADDRESS 1434 B1C ATLANTE IND WAY (please Correct spelling CITY-ST-ZIP ATLANTA GA 30331 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Kyle F. Echols

SIGNATURE:

FILED

Feb 12, 2004 8:00 am