2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P25189 1. Entity Name FAISON ATLANTA, INC. Mailing Address Principal Place of Business 121 W TRADE ST 121 W TRADE ST **SUITE 2550** SUITE 2550 CHARLOTTE, NC 28202 CHARLOTTE, NC 28202 US 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1407759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FAISON, HENRY J. 121 W. TRADE , STE 2550 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC U00000118469 TITLE 04/19/04-80061-003 150.00 NORWOOD, PHILIP W. NAME STREET ADDRESS 121 W. TRADE, STE 2550 CITY-ST-ZIP CHARLOTTE, NC ٧D TITLE ALLEN S JACKSON JR NAME STREET ADDRESS 121 WEST TRADE, STE 2550 DO NOT WRITE CITY-ST-ZIP CHARLOTTE, NC 28202 IN THIS SPACE TITLE FARMER, NANCY L STREET ADDRESS 121 WEST TRADE, STE 2550

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLOTTE, NC 28202

121 W TRADE STE 2550

CHARLOTTE, NC 28202

BILLIE, WHITAKER R

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

NANCY L. FARMER

764-972-2500

FILED