2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-18-2005 90036 046 ***150.00 **DOCUMENT # P25853** EASLEY, MCCALEB & ASSOCIATES, INC. Principal Place of Business Mailing Address 3980 DEKALB TECHNOLOGY PKWY. PO BOX 98309 40001755 STE. 755 ATLANTA, GA 30359 ATLANTA, GA 30340 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1272388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANN, CLARK DO NOT WRITE 431 E HORATIO STE 120 MAITLAND, FL 32751 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME EASLEY, CHARLES R. STREET ADDRESS 1301 VZ PR 8858 CITY-ST-ZIP ATHENS, TX 75752 TITLE NAME MCCALEB, S. BLAINE, III STREET ADDRESS 3980 DEKALB TECH PKWY #755 CITY-ST-ZIP--ATLANTA, GA 30340 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

Linda Shuler

FILED Jan 18, 2005 8:00 am