2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P31188** 1. Entity Name ATLANTA BELTING COMPANY Principal Place of Business _: Mailing Address C/O ERNEST D. KEY, JR. C/O ERNEST D. KEY, JR. 560 EDGEWOOD AVE., NORTHEAST 360 EDGEWOOD AVE., NORTHEAST ATLANTA, GA 30312 ATLANTA, GA 30312 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-0145290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARGO, JAMES L DO NOT WRITE 11398 SPACE BLVD. ORLANDO, FL 32837 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KEY, ERNEST D., JR. 560 EDGEWOOD AVE., N.E. STREET ADDRESS U00000318922 CITY-ST-ZIP ATLANTA, GA -04/20/05-80079-001 300.00 TITLE KEY, TERESA M NAME 560 EDGEWOOD AVENUE, NE STREET ADDRESS CITY-ST-ZIP ATLANTA, GA TITLE NAME KEY, TERESA M 560 EDGEWOOD AVE., N.E. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ATLANTA, GA TITLE IN THIS SPACE BEARD, JAMES L. NAME 560 EDGEWOOD AVE., N.E. STREET ADDRESS CITY-ST-ZIP ATLANTA, GA TITLE BREEN, WILLIAM H., HR. NAME STREET ADDRESS 108 E. PONCE DE LEON AVE CITY-ST-ZIP DECATUR, GA

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.

MAIER, FRANK, JR,

ATLANTA, GA

3225 PEACHTREE ROAD

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP