2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Q. A. Sinord St.

SIGNATURE:

## Feb 13, 2004 08:00 AM DOCUMENT # P33749 **Secretary of State** 1. Entity Name D & M CONSTRUCTION OF GEORGIA, INC. Principal Place of Business Mailing Address P.O. BOX 669 WASHINGTON GA 30673 P.O. BOX 669 WASHINGTON GA 30673 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc Suite Ant # etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 58-1028356 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) STAG 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CV TITLE ☐ Change ☐ Addition ☐ Delete U00000050119 DENARD, O.A., JR. NAME MANE 02/13/04-80051-008 158.75 305 DANBURG RD STREET ADDRESS STREET ADDRESS CITY -ST - ZIP WASHINGTON GA CITY-ST-ZIP DP TITLE ☐ Delete THLE Change Addition DENARD, O.D. NAME MAM STREET ADDRESS 101 TIGNALL RD. STREET ADDRESS CITY ST-ZIP WASHINGTON GA CRY-ST-ZIP TITLE Delete 7133 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY - ST - ZIP CRTY - ST- 78P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

**FILED** 

1/23/04 706 678-7720