

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36333

FILED
Jan 06, 2004
Secretary of State

Entity Name: TRIAD CONSTRUCTION CO., INC.

Current Principal Place of Business:

1777 PHOENIX PARKWAY
SUITE 301
ATLANTA, GA 30349 US

Current Mailing Address:

1777 PHOENIX PARKWAY
SUITE 301
ATLANTA, GA 30349 US

New Principal Place of Business:

3800 CAMP CREEK PARKWAY
BUILDING 2600, SUITE 104
ATLANTA, GA 30331 US

New Mailing Address:

3800 CAMP CREEK PARKWAY
BUILDING 2600, SUITE 104
ATLANTA, GA 30331 US

FEI Number: 58-1754879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, GARY K.,
Address: 6300 SHALLOWFORD WAY
City-St-Zip: DOUGLASVILLE, GA

Title: ST () Delete
Name: BLEDSOE, W. T.,
Address: 237 N.E. BEACHVIEW DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete
Name: MEHAN, PATRICK
Address: 65 TANGLEWOOD ROAD
City-St-Zip: NEWNAN, GA 30263

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MEHAN, PATRICK
Address: 65 TANGLEWOOD ROAD
City-St-Zip: NEWNAN, GA 30263

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY K. ROSS

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date