2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 8:00 am Secretary of State

DOCU 1. Entity Nam ESA 038		9908		04-26-2004 90579 022 ***150.00						
Principal Place of Business 101 N. PINE ST., STE 200 SPARTANBURG, SC 29302 US Mailing Address 101 N. PINE ST., STE 200 SPARTANBURG, SC 29302 US				14004000						
2. Principal Place of Business 100 DUNBAR ST		3. Mailing Address 100 DUNBAR ST								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03012004 Chg-P CR2E034 (10/03)						
City & State SPARTAN BURG Zip Country		City & State SPARTAN BURG 5C Zip Country								
2930	6. Name and Address of Current	29306	<u> </u>	5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent						
			Name	Hallo gild Address of Now Hogorouse Agent						
1200 SOU	ORATION SYSTEM TH PINE ISLAND ROAD ON, FL 33324		Street A	Street Address (P.O. Box Number is Not Acceptable)						
			City	□ Zip Code						
8. The above	named entity submits this statement for	r the purpose of changing its re		FL Zip Code 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 bitle if applicable (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.										
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11						
TITLE -	DCEO JOHNSON JR, GEORGE D	☐ Delete	TITLE NAME	CEORGE O, JOHNSUN JR. Change Addition IOO DUNBAR ST						
STREET ADDRESS			STREET ADDRESS	LIOS DUNBAR ST						
CITY-ST-ZIP,	SPARTANBURG, SC 29302		CITY-ST-ZIP	OPPRIANDURG SC 29300						
NAME	DPST BRANNON, ROBERT A	□K Delete	TITLE NAME	CORRY WI CAKES, TIT						
STREET ADDRESS	101 N. PINE ST., STE 200		STREET ADDRESS							
CITY-ST-ZIP	SPARTANBURG, SC 29302		CITY-ST-ZIP	SPARTANNIRG SC 29306						
TITLE " -	CFO MOXLEY, GREGORY R	Ø Delete	TITLE NAME	VPICEO SECTITIES Change Addition						
STREET ADDRESS	101 N. PINE ST., STE 200		STREET ADDRESS	IDD DUNBARST.						
CITY-ST-ZIP	SPARTANBURG, SC 29302	☐ Delete	CITY-ST-ZIP	SPARTANBURG SC 29306 VP ASST SEC Change MAddition						
NAME		□ Delete	NAME	PIÉRO BUSSANI						
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	1.5						
TITLE		☐ Delete	TITLE	SPARTANBURG SC 29306 ASST TREAS Change MAddition						
NAME			NAME	PATRICIA K. TATHAM						
STREET ADDRESS CITY-ST-2IP			STREET ADDRESS CITY-ST-ZIP	SPARTANBURG SC 29306						
TITLE		☐ Delete	TITLE	Change Addition						
NAME CAREET ADDRESS			NAME							
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP							

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES ANYENDEN Date

4/15/04 (864) 573-1601

attachment # Pala

ESA 0381, Inc.

Directors:

George Dean Johnson, Jr. Corry W. Oakes, III

Officers:

George Dean Johnson, Jr. Corry W. Oakes, III James A. Ovenden

Piero Bussani

Patricia K. Tatham

- Chief Executive Officer

- President and Chief Operating Officer

- Vice President-Finance / Treasurer / Secretary

- Vice President - Legal/Development / Asst. Secretary

- Assistant Treasurer