


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-26-2004 90579 023 ***150.00

DOCUMENT # P97000019931

1. Entity Name
 ESA 0174, INC.



Principal Place of Business
 101 N. PINE ST., STE 200
 SPARTANBURG, SC 29302 US

Mailing Address
 101 N. PINE STREET, SUITE 200
 SPARTANBURG, SC 29302 US

2. Principal Place of Business
100 DUNBAR ST.

3. Mailing Address
100 DUNBAR ST.

Suite, Apt. #, etc.

City & State
SPARTANBURG SC

City & State
SPARTANBURG SC

Zip
29306 Country
US

Zip
29306 Country
US

03012004 Chg-P CR2E034 (10/03)

4. FEI Number
 65-0738517

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DCEO	<input type="checkbox"/> Delete
NAME	JOHNSON, JR. G	
STREET ADDRESS	101 N. PINE ST., STE 200	
CITY-ST-ZIP	SPARTANBURG, SC 29302	
TITLE	DPST	<input checked="" type="checkbox"/> Delete
NAME	BRANNON, ROBERT A.	
STREET ADDRESS	101 N. PINE ST., STE 200	
CITY-ST-ZIP	SPARTANBURG, SC 29302	
TITLE	CFOV	<input checked="" type="checkbox"/> Delete
NAME	MOXLEY, GREGORY R	
STREET ADDRESS	101 N. PINE ST., STE 200	
CITY-ST-ZIP	SPARTANBURG, SC 29302	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGE D. JOHNSON JR.	
STREET ADDRESS	100 DUNBAR ST.	
CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE	PRES/DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CORRY N. OAKES, III	
STREET ADDRESS	100 DUNBAR ST.	
CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE	VP/CFO/SEC/TREAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES A. OVENDEN	
STREET ADDRESS	100 DUNBAR ST	
CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE	VP/ASST SEC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PIERO BUSSANI	
STREET ADDRESS	100 DUNBAR ST.	
CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE	ASST TREAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PATRICIA K. TATHAM	
STREET ADDRESS	100 DUNBAR ST	
CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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.

SIGNATURE:  **JAMES A. OVENDEN** 4/15/04 (864) 573-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14007328
#P97000019931

ESA 0174, Inc.

Directors:

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

Officers:

George Dean Johnson, Jr.	- Chief Executive Officer
Corry W. Oakes, III	- President and Chief Operating Officer
James A. Ovenden	- Vice President-Finance / Treasurer / Secretary
Piero Bussani	- Vice President – Legal/Development / Asst. Secretary
Patricia K. Tatham	- Assistant Treasurer