
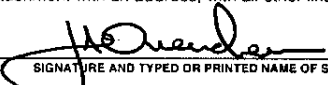


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-26-2004 90579 019 ***150.00

DOCUMENT # P97000028550 1. Entity Name ESA 0869, INC.					
Principal Place of Business 101 N. PINE STREET SUITE 200 SPARTANBURG, SC 29302			Mailing Address 101 N. PINE STREET SUITE 200 SPARTANBURG, SC 29302		
2. Principal Place of Business 106 DUNBAR ST. Suite, Apt. #, etc.			3. Mailing Address 106 DUNBAR ST. Suite, Apt. #, etc.		
City & State SPARTANBURG SC Zip Country 29306 US			City & State SPARTANBURG SC Zip Country 29306 US		
4. FEI Number 66-0704584-65 0744 965			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			03012004 Chg-P CR2E034 (10/03)		
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 _____ (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 Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO JOHNSON, GEORGE D JR 101 N. PINE STREET, SUITE 200 SPARTANBURG, SC 29302 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO GEORGE D JOHNSON JR 100 DUNBAR ST. SPARTANBURG SC 29306 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST BRANNON, ROBERT A 101 N. PINE STREET, SUITE 200 SPARTANBURG, SC 29302 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES / DIR CORDY W. OAKES, III 100 DUNBAR ST. SPARTANBURG SC 29306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MOXLEY, GREGORY R 101 N. PINE STREET, SUITE 200 SPARTANBURG, SC 29302 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / CFO / SEC / TREAS JAMES A. OVENDEN 100 DUNBAR ST. SPARTANBURG SC 29306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / ASST SEC PIERO BUSSANI 100 DUNBAR ST. SPARTANBURG SC 29306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST TREAS PATRICIA K. TATHAM 100 DUNBAR ST. SPARTANBURG SC 29306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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		

Attachment

14007330
#P97000028550

ESA 0869, 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