

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-26-2004 90579 013 \*\*\*150.00

DOCUMENT # P98000036555	
1. Entity Name ESA 1546, INC.	



14007338



03012004 Chg-P CR2E034 (10/03)

Principal Place of Business 101 N. PINE STREET SUITE 200 FT LAUDERDALE, FL 33301	Mailing Address 101 N. PINE STREET SUITE 200 FT LAUDERDALE, FL 33301
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2. Principal Place of Business 100 DUNBAR ST.	3. Mailing Address 100 DUNBAR ST.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State SPARTANBURG SC	City & State SPARTANBURG SC
Zip 29306	Zip 29306
Country US	Country US

4. FEI Number 65-0832900	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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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	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO JOHNSON, G.D. JR 101 N. PINE STREET STE 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, R.A. 101 N. PINE STREET STE 200 SPARTANBURG, SC 29302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES / DIR CORY 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	CEO MOXLEY, GREGORY R 101 N. PINE STREET STE 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 JEC PIERO RUSSANI 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: <u>J. A. Ovenden</u>	JAMES A. OVENDEN 4/15/04 (864) 573-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

Attachment

#P98000036555

ESA 1546, Inc.

14007338

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