

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44717

Entity Name: TORBETT, INC.

FILED
Mar 20, 2004
Secretary of State

Current Principal Place of Business:

4414 DUNMORE ROAD
MARIETTA, GA 30068

New Principal Place of Business:

Current Mailing Address:

4414 DUNMORE ROAD
MARIETTA, GA 30068

New Mailing Address:

FEI Number: 58-1944721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE RD
TALLAHASSEE, FL 32308 US

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: PS () Delete
Name: WISTEDT, TORE G.,
Address: 4414 DUNMORE RD
City-St-Zip: MARIETTA, GA 30068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TORE G. WISTEDT

PS

03/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date