

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03168

FILED
Jun 30, 2005
Secretary of State

Entity Name: GARY C. WYATT, INC.

Current Principal Place of Business:

P.O. BOX 360126
BIRMINGHAM, AL 352360126

New Principal Place of Business:

4527 SOUTHLAKE PARKWAY
BIRMINGHAM, AL 35244

Current Mailing Address:

P.O. BOX 360126
BIRMINGHAM, AL 352360126

New Mailing Address:

FEI Number: 63-0708914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PV () Delete
Name: WYATT, GARY C.,
Address: 2000 RIDGE LAKE DRIVE
City-St-Zip: BIRMINGHAM, AL

Title: ST () Delete
Name: INGRAM, NANCY
Address: 2176 PARKWAY LAKE DRIVE
City-St-Zip: BIRMINGHAM, AL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: WYATT, GARY C.,
Address: 2000 RIDGE LAKE DRIVE
City-St-Zip: BIRMINGHAM, AL 35244

Title: ST (X) Change () Addition
Name: INGRAM, NANCY
Address: 4527 SOUTHLAKE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35244

Title: CFO () Change (X) Addition
Name: NORRIS, RICK
Address: 4527 SOUTHLAKE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35244

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: RICK NORRIS

CFO

06/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date