

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002189

FILED
Apr 27, 2005
Secretary of State

Entity Name: ATLANTINC STATES MORTGAGE COMPANY OF GEORGIA

Current Principal Place of Business:

2 MACON STREET, SUITE H
MCDONOUGH, GA 30253

New Principal Place of Business:

8 MACON STREET
MCDONOUGH, GA 30253

Current Mailing Address:

P.O. BOX 70
STOKBRIDGE, GA 30281

New Mailing Address:

P.O. BOX 2710
MCDONOUGH, GA 30253

FEI Number: 02-0568073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WM. BRUCE MUENCH, PA
438 EAST MONROE ST.
JACKSONVILLE, FL 32202 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: PSTD () Delete
Name: ROBERTSON, LEWIS
Address: 129 GARDEN WALK
City-St-Zip: STOCKBRIDGE, GA 30281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROBERTSON, LEWIS
Address: 115 CARRINGTON GREEN PKWY
City-St-Zip: MCDONOUGH, GA 30253

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: LEWIS ROBERTSON

PSTD

04/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date