2005 FOR PROFIT CORPORATION

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ANNUAL REPORT				Jul 20, 2005 08:00 A			
DOCUMENT # 803467 1. Entity Name ATLANTA INTERNATIONAL INSURANCE COMPANY					Se	cretary	of Stat
-	ce of Business NNIS FERRY ROAD SA 30024 US	Mailing Address 7230 MCGINNIS FERRY ROAD SUITE 300 SUWANEE, CA 30024 US					
E	OO NOT WRITE		CE	06302005 4. FEI Numb 13-266	No Chg-P	CR2E034 (1	
	6. Name and Address of Current Re	gistered Agent		<u> </u>	 	-	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			DO NOT WRITE IN THIS SPACE				
8. The above	named entity submits this statement for the	ne purpose of changing its register	ed office or register	ed agent, or bo	oth, in the State of Fio	rida. I am familia	r with, and accept
•	tions of registered agent.	- 				_	
SIGNATURE.	Signature, typed or printed name of registered agent and	title if applicable. (NOTE, Registere	d Agent signature required	when reinstating)		DATE	
FILE NOWIII FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10.	OFFICERS AND DU	RECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	STD EATON, ELIZABETH 613 EDGE RIVER LANE GRAYSON, GA 30017				:000000 -720/05/70	773806 80003-009	3 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD JACOBUS, PETER J 560 DUTCH VALLEY RD UNIT 212 ATLANTA, GA 30324						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			No. of the last of	DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		-		IN .	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		410			•		
TITLE			***************************************	<u>, 41,000,000,000,000</u>			

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 any address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP