

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846936

FILED
Jan 21, 2004
Secretary of State

Entity Name: APAC, INC.

Current Principal Place of Business:

900 ASHWOOD PKY
700
ATLANTA, GA 30338 US

New Principal Place of Business:

Current Mailing Address:

APAC SERVICE CENTER
PO BOX 2610
ALPHARETTA, GA 30023 US

New Mailing Address:

FEI Number: 58-1401470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
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: P () Delete
Name: POTTS, CHARLES F.,
Address: 900 ASHWOOD PKWY
City-St-Zip: ATLANTA, GA

Title: VPSD () Delete
Name: MEYER, PAUL S
Address: 500 DIEDECICH BLVD
City-St-Zip: RUSSELL, KY 41169

Title: VPAS () Delete
Name: PACE, RAY M
Address: 3499 DABNEY DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: AS () Delete
Name: COLVIN, JEROME M
Address: 3499 DABNEY DRIVE
City-St-Zip: LEXINGTON, KY 40512

Title: D () Delete
Name: D'ANTONI, DAVID J
Address: 5200 BLAZER PARKWAY
City-St-Zip: DUBLIN, OH 43017

Title: D () Delete
Name: POTTS, CHARLES F
Address: 900 ASHWOOD PKWY SUITE 700
City-St-Zip: ATLANTA, GA 30338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTS, CHARLES F.,
Address: 900 ASHWOOD PKWY
City-St-Zip: ATLANTA, GA 30338 US

Title: VPSD (X) Change () Addition
Name: MEYER, PAUL S
Address: 500 DIEDECICH BLVD
City-St-Zip: RUSSELL, KY 41169 US

Title: VPAS (X) Change () Addition
Name: PACE, RAY M
Address: 3499 DABNEY DRIVE
City-St-Zip: LEXINGTON, KY 40509 US

Title: VPAS (X) Change () Addition
Name: COLVIN, JEROME M
Address: 3499 DABNEY DRIVE
City-St-Zip: LEXINGTON, KY 40512 US

Title: D (X) Change () Addition
Name: D'ANTONI, DAVID J
Address: 5200 BLAZER PARKWAY
City-St-Zip: DUBLIN, OH 43017 US

Title: D (X) Change () Addition
Name: POTTS, CHARLES F
Address: 900 ASHWOOD PKWY SUITE 700
City-St-Zip: ATLANTA, GA 30338 US

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: JEROME M. COLVIN

VPAS

01/21/2004

Electronic Signature of Signing Officer or Director

Date