2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007254

FILED Aug 31, 2004 Secretary of State

Entity Name: GEORGIA ASSOCIATION OF CREDIT MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 3700 CRESTWOOD PKWY SUITE 1060 DULUTH, GA 30096 **Current Mailing Address: New Mailing Address:** P.O. BOX 29429 ATLANTA, GA 30359 FEI Number: 58-0145150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELDER, BENJAMIN ESQ C/O KASS, SHULER, ET AL 1505 NORTH FLORIDA AVE. TAMPA, FL 33601 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RYAN, MICHAEL P Name: Name: Address: 3700 CRESTWOOD PKWY SUITE 1060 Address: City-St-Zip: DULUTH, GA 30096 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: OWENS, DONNA Name: Address: 3700 CRESTWOOD PKWY SUITE 1060 Address: City-St-Zip: DULUTH, GA 30096 City-St-Zip: Title: (X) Delete Title: () Change () Addition PRINCE, DENNIS Name: Name: 3700 CRESTWOOD PKWY Address: Address: City-St-Zip: DULUTH, GA 30096 City-St-Zip: Title: CD (X) Delete Title: () Change () Addition Name: BERLIN, CRAIG Name: 3700 CRESTWOOD PKWY SUIET 1060 Address: Address: City-St-Zip: DULUTH, GA 30096 City-St-Zip: Title: () Delete Title: CHAR (X) Change () Addition BONDS, JOEL Name: Name: BONDS, JOEL 3700 CRESTWOOD PKWY SUITE 1060 3700 CRESTWOOD PKWY SUITE 1060 Address: Address: DULUTH, GA 30096 DULUTH, GA 30096 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL P RYAN PRES 08/31/2004