

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000836

FILED
Apr 29, 2004
Secretary of State

Entity Name: ATLANTIC INVESTORS GROUP, INC.

Current Principal Place of Business:

100 ATLANTA TECHNOLOGY CENTER
1575 NORTHSIDE DRIVE, N.W., STE. 200
ATLANTA, GA 303184208

New Principal Place of Business:

TWELVE PIEDMONT CENTER
SUITE 418
ATLANTA, GA 30305

Current Mailing Address:

100 ATLANTA TECHNOLOGY CENTER
1575 NORTHSIDE DRIVE, N.W., STE. 200
ATLANTA, GA 303184208

New Mailing Address:

TWELVE PIEDMONT CENTER
SUITE 418
ATLANTA, GA 30305

FEI Number: 58-2103957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PVT () Delete
Name: STICE, JAMES G
Address: 1575 NORTHSIDE DR., N.W., STE. 200
City-St-Zip: ATLANTA, GA 303184208

Title: CD () Delete
Name: STICE, JAMES G
Address: 1575 NORTHSIDE DR., N.W., STE. 200
City-St-Zip: ATLANTA, GA 303184208

Title: SD () Delete
Name: LECRAW, JULIAN JR.
Address: 1575 NORTHSIDE DR., N.W., STE. 200
City-St-Zip: ATLANTA, GA 303184208

Title: D () Delete
Name: TOMPKINS, MICHAEL E
Address: 1575 NORTHSIDE DR., N.W., STE. 200
City-St-Zip: ATLANTA, GA 303184208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: STICE, JAMES G
Address: TWELVE PIEDMONT CENTER
City-St-Zip: ATLANTA, GA 30305

Title: CD (X) Change () Addition
Name: STICE, JAMES G
Address: TWELVE PIEDMONT CENTER, SUITE 418
City-St-Zip: ATLANTA, GA 30305

Title: SD (X) Change () Addition
Name: GREATHOUSE, BEVERLY J
Address: TWELVE PIEDMONT CENTER, SUITE 418
City-St-Zip: ATLANTA, GA 30305

Title: D (X) Change () Addition
Name: STICE, DALE D
Address: TWELVE PIEDMONT CENTER, SUITE 418
City-St-Zip: ATLANTA, GA 30305

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: JAMES G. STICE

PVT

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date