

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002425

FILED
Mar 17, 2005
Secretary of State

Entity Name: ENTERPRISE CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

3343 PEACHTREE ROAD, N.E.,
SUITE 450
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3343 PEACHTREE ROAD, N.E.,
SUITE 450
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 58-1660289

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: PCD () Delete
Name: UGOLYN, VICTOR
Address: 17 CARDINAL COURT
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: VPSD () Delete
Name: MCCLELLAN, CATHERINE R
Address: 1647 FRIAR TUCK ROAD
City-St-Zip: ATLANTA, GA 30309 US

Title: VCFO () Delete
Name: GOFF, PHILLIP G
Address: 40208 MILL CREEK AVE
City-St-Zip: ALPHARETTA, GA 30022 US

Title: VTAS () Delete
Name: WILLIAMSON, HERBERT M
Address: 500 STONEBROOK FARMS DRIVE
City-St-Zip: ALPHARETTA, GA 30201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: JOENK, STEVEN M
Address: 271 BEDFORD ROAD
City-St-Zip: PLEASANTVILLE, NY 10570 US

Title: D (X) Change () Addition
Name: KOZLOWSKI, KENNETH T
Address: 549 PINES LAKE DRIVE WEST
City-St-Zip: WAYNE, NJ 07470 US

Title: D (X) Change () Addition
Name: CANTWELL, MARY E
Address: 345 EAST 93RD STREET, #17G
City-St-Zip: NEW YORK, NY 10128 US

Title: S (X) Change () Addition
Name: LOUIE, PATRICIA
Address: 220 MADISON AVENUE, APT 9A
City-St-Zip: NEW YORK, NY 10016 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: BRIAN VISLUSKY

VP

03/17/2005

Electronic Signature of Signing Officer or Director

Date