

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002731

FILED
Jan 13, 2004
Secretary of State

Entity Name: AUMUND CORPORATION

Current Principal Place of Business:

2300 WINDY RIDGE PKY
150 SOUTH
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2300 WINDY RIDGE PKY
150 SOUTH
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-1388968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
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: DC () Delete
Name: AUMUND, FRANZ W
Address: SAALHOFFER STRASSE 17/D-47495
City-St-Zip: RHEINBERG, GERMANY,

Title: D () Delete
Name: EHLERS, KARL F
Address: SAALHOFFER STRASSE 17/D-47495
City-St-Zip: RHEINBERG, GERMANY,

Title: S () Delete
Name: TIESSEN, STEFAN M
Address: 1230 PEACHTREE STREET, SUITE 3100
City-St-Zip: ATLANTA, GA 30309

Title: D () Delete
Name: DEUSSEN, HARTMUT
Address: SAALHOFFER STRASSE 17/ D-47495
City-St-Zip: RHEINBERG, GERMANY,

Title: P () Delete
Name: CONROY, GEOFFREY
Address: 2500 WINDY RIDGE PARKWAY, SUITE 450
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CONROY, GEOFFREY
Address: 2300 WINDY RIDGE PARKWAY, SUITE 150S
City-St-Zip: ATLANTA, GA 30339

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: GEOFFREY CONROY

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date