

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003137

FILED
Sep 27, 2004
Secretary of State

Entity Name: KAPOOR & ASSOCIATES, INC.

Current Principal Place of Business:

1776 PEACHTREE ST
SUITE 633 SOUTH TOWER
ATLANTA, GA 30309

New Principal Place of Business:

1447 PEACHTREE STREET
SUITE 600
ATLANTA, GA 30309

Current Mailing Address:

1776 PEACHTREE ST
SUITE 633 SOUTH TOWER
ATLANTA, GA 30309

New Mailing Address:

1447 PEACHTREE STREET
SUITE 600
ATLANTA, GA 30309

FEI Number: 62-1763532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPOOR, ROMY
37 NORTH ORANGE AVE
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KAPOOR, ROMY
37 NORTH ORANGE AVE
SUITE 500
ORLANDO, FL 32801 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:

09/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPOOR, ROMY
Address: 1776 PEACHTREE ST NW SUITE 633 SOUTH TOWER
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPOOR, ROMY
Address: 1447 PEACHTREE STREET, SUITE 600
City-St-Zip: ATLANTA, GA 30309

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: ROMY KAPOOR

PRES

09/27/2004

Electronic Signature of Signing Officer or Director

Date