

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004647

FILED
Apr 07, 2004
Secretary of State

Entity Name: ONESOURCE CREDIT SOLUTIONS, INC.

Current Principal Place of Business:

3525 PEIDMONT RD
BLD 7, SUITE 620
ATLANTA, GA 30305

New Principal Place of Business:

ONE PACES WEST, SUITE 1400
2727 PACES FERRY ROAD
ATLANTA, GA 30339

Current Mailing Address:

3525 PEIDMONT RD
BLD 7, SUITE 620
ATLANTA, GA 30305

New Mailing Address:

ONE PACES WEST, SUITE 1400
2727 PACES FERRY ROAD
ATLANTA, GA 30339

FEI Number: 58-2614621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
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: D () Delete
Name: MANN, MILTON D
Address: 229 PEACHTREE ST NE #606
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: BRACKEN III, WILLIAM C
Address: 229 PEACHTREE ST NE #606
City-St-Zip: ATLANTA, GA

Title: P/D () Delete
Name: BRANTEN, JEFF B
Address: 3525 PIEDMONT RD, BLD 7 STE 620
City-St-Zip: ATLANTA, GA 30305

Title: S/T () Delete
Name: BAATER, CARLO D
Address: 3525 PIEDMONT RD., BLDG. 7, STE. 620
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANN, MILTON D
Address: 1 PACES WEST, ST 1400, 2727 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: BRACKEN III, WILLIAM C
Address: 1 PACES WEST, ST 1400, 2727 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: P/D (X) Change () Addition
Name: BRANTON, JEFF B
Address: 1 PACES WEST, ST 1400, 2727 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: S/T (X) Change () Addition
Name: COOLING, JOSEPH C
Address: 1 PACES WEST, ST 1400, 2727 PACES FERRY RD
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: JOSEPH C. COOLING

S/T

04/07/2004

Electronic Signature of Signing Officer or Director

Date