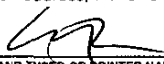


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 18, 2005 8:00 am**  
**Secretary of State**

02-18-2005 90048 018 \*\*\*150.00

<b>DOCUMENT # F01000006644</b> 1. Entity Name UPS CONSULTING, INC.					
Principal Place of Business 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328			Mailing Address 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 58-2603321	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
<b>\$5.00 May Be Added to Fees</b>			DATE _____		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LONG, EUGENE W JR. 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLNESS, SHARON Y 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MACALUSO, GREGG R 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT DAVIS, D. SCOTT 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MODEROW, JOSEPH R 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT PICA, EUGENE A 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			SEE ATTACHES LISTING		
SIGNATURE:  Eugene A. Pica			Date 2/8/05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone # 404-829-6093		

# ATTACHMENT

UPS Consulting, Inc.  
List of Directors and Officers  
Incorporated: Delaware  
Date of Incorporation: 2/9/2001

40019934  
# F01000006644  
FEIN 58-2603321

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	D T	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	D S	55 Glenlake Parkway	Atlanta, GA 30328
Holness, Sharon Y.	VP	303 Peachtree Ctr. Ave NE, Suite 100	Atlanta, GA 30308
Holt, Christopher M.	VP	303 Peachtree Ctr. Ave NE, Suite 100	Atlanta, GA 30308
Long, Jr., Eugene W.	P	303 Peachtree Ctr. Ave NE, Suite 100	Atlanta, GA 30303
Macaluso, Gregg R.	VP	303 Peachtree Ctr. Ave NE, Suite 100	Atlanta, GA 30303
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Raines, Lawrence R.	SVP	35 Glenlake Parkway, NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Wandtke, Todd P.	VP	303 Peachtree Ctr. Ave NE, Suite 100	Atlanta, GA 30308
White, Burton H.	SVP	35 Glenlake Parkway, NE	Atlanta, GA 30328

## Title Legend:

DC - Director (Chairman)  
DVC - Director (Vice Chairman)  
D - Director  
M - Manager (LLC)  
G - Governor (LLC)  
CEO - Chief Executive Officer  
P - President

COO - Chief Operating Officer  
CIO - Chief Information Officer  
CFO - Chief Financial Officer  
CSO - Chief Strategy Officer  
EVP - Executive Vice President  
SVP - Senior Vice President  
VP - Vice President  
AVP - Assistant Vice President

T - Treasurer  
S - Secretary  
AT - Assistant Treasurer  
AS - Assistant Secretary  
C - Chair  
TR - Trustee  
FQO - FMC Qualifying Officer  
UQO - U.S. Customs Qualifying Officer