2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006378

Entity Name: SIGMA ALPHA LAMBDA, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1117 PERIMETER CENTER WEST, 500 E FIVE CONCOURSE PARKWAY ATLANTA, GA 30338

SUITE 3000

ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

FIVE CONCOURSE PARKWAY 340 PILGRIMAGE POINT

ALPHARETTA, GA 30022 ATLANTA, GA 30328

FEI Number: 76-0711222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

ALPHARETTA, GA 30004

ALPHARETTA, GA 30004

(X) Change () Addition () Delete

PECKHARDT, MARK PICKHARDT, MARK Name: Name: 1117 PERIMETER CENTER WEST, 500 E Address: FIVE CONCOURSE PARKWAY Address:

ATLANTA, GA 30328 City-St-Zip: ATLANTA, GA 30338 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

WALSH, ANTHONY Name: Name: Address: 3103 ARBORWOOD DRIVE Address: City-St-Zip: ALPHARETTA, GA 30022 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

CASLE, TRACEY Name: CASALE, TRACEY Name: Address: 195 FORREST LAKE ROAD Address: 195 FORREST LAKE ROAD City-St-Zip: ALPHARETTA, GA 30022 City-St-Zip: ALPHARETTA, GA 30022

() Delete Title: CD Title: CD (X) Change () Addition Name: EHRENGER, SHELDON Name: EHRINGER, SHELDON Address: 14460 EIGHTEENTH FAIRWAY Address: 14460 EIGHTEENTH FAIRWAY

Title: Title: () Change () Addition

() Delete BLUMENTHAL, MARC Name: Name: 15705 MIFFLIN COURT Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. MARK PICKHARDT **PRES** 04/30/2004