

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001907

FILED
Jan 25, 2005
Secretary of State

Entity Name: MID-ATLANTIC FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2026 POWERS FERRY ROAD STE.250
ATLANTA, GA 30339

New Principal Place of Business:

200 GALLERIA PARKWAY
SUITE 1300
ATLANTA, GA 30339

Current Mailing Address:

2026 POWERS FERRY ROAD STE.250
ATLANTA, GA 30339

New Mailing Address:

200 GALLERIA PARKWAY
SUITE 1300
ATLANTA, GA 30339

FEI Number: 31-1452184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. 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: P () Delete
Name: ANTHONY, MICHAEL E
Address: 1789 MILHOUSE RUN
City-St-Zip: MARIETTA, GA 30066

Title: VP () Delete
Name: MCCARTHY, JAMES E
Address: 1738 TAPPAHANNOCK TRAIL
City-St-Zip: MARIETTA, GA 30066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. ANTHONY

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date