

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000918

FILED
Jan 26, 2005
Secretary of State

Entity Name: RGM OF GEORGIA, LTD. INCORPORATED

Current Principal Place of Business:

4180 PROVIDENCE RD
BLDG 300, STE 310
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

4180 PROVIDENCE RD
BLDG 300, STE 310
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 58-1958082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, STANFORD R
BARNETT PLAZA SUITE 1818
Y
TAMPA, FL 33602 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: PD () Delete
Name: CHANDLER, ROBERT L
Address: 1565 HEATH LANE
City-St-Zip: MARIETTA, GA 30062

Title: SD () Delete
Name: CHANDLER, JEAN C
Address: 1565 HEATH LANE
City-St-Zip: MARIETTA, GA 30062

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: ROBERT L CHANDLER

PD

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date