

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90070 017 ****61.25

DOCUMENT # F94000004451

1. Entity Name
AMERICAN CONSUMER ALLIANCE, INC.



Principal Place of Business
**FIVE CONCOURSE PARKWAY
STE 3000
ATLANTA, GA 30328 US**

Mailing Address
**FIVE CONCOURSE PARKWAY
STE 3000
ATLANTA, GA 30328 US**

20013684



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02142005 Chg-NP

CR2E037 (10/03)

City & State

City & State

4. FEI Number
59-3232297

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT COPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
DAYTONA BEACH, FL 32114**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**HOLMES, SAMUEL D
1320 8TH AVE STE 7 STE 3000
ATLANTA, GA 30328**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
BUFANO, CELINA S
1320 8TH AVE STE 7 STE 3000
ATLANTA, GA 30328**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
STIDD, ANDREW
1320 8TH AVE STE 7 STE 3000
ATLANTA, GA 30328**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BURNS, KEVIN
1320 8TH AVE STE 7 STE 3000
ATLANTA, GA 30328**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HOLMES, SAMUEL D
1320 8TH AVE STE 7 STE 3000
ATLANTA, GA 30328**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

*Please see attached
exhibit "A"*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

*Please see attached
exhibit "B"*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

*Please see attached
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

*Please see attached
exhibit "B"*

SIGNATURE:

CELINA BUFANO *Celina A Bufano*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/14/05

678 259 6085

ATTACHMENT
F940000 04851 / 20012684
American Consumer Alliance, Inc.

EXHIBIT A

OFFICERS

President

Harold Berger
Five Concourse Parkway, Suite 3000
Atlanta, GA 30328

VicePresident/Secretary

Celina S. Bufano
Five Concourse Parkway, Suite 3000
Atlanta, GA 30338

ATTACHMENT

F9400084451

20/03/84

American Consumer Alliance, Inc.

EXHIBIT B

DIRECTORS

Harold Berger

Five Concourse Parkway, Suite 3000
Atlanta, GA 30328

David V. DeAngelis

Five Concourse Parkway, Suite 3000
Atlanta, GA 30328

Michael K. Seitz

Five Concourse Parkway, Suite 3000
Atlanta, GA 30328