2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

2/14/01

DOCUMENT # F9400004451 1. Entity Name AMERICAN CONSUMER ALLIANCE, INC.								02-21-200	05 90070	0 017 ****6	51.25
Principal Place of Business FIVE CONCOURSE PARKWAY STE 3000 ATLANTA, GA 30328 US			Mailing Address FIVE CONCOURSE PARKWAY STE 3000 ATLANTA, GA 30328 US						2011 0010 1	13684 	f) <u>J</u>
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				2142005	Chg-NP	CR2E	037 (10/03)	
City & State			City & State			4.	FEI Number 59-3232				Applicable
Zip	Country .		Zip Cou		ntry	5. Certificate of Status Desire				\$8.75 Addi	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name						
CT COPORATION SYSTEM 1200 SOUTH PINE ISLAND RD					ess (P.O	. Box Numbe	r is Not Acceptab	le)			
DAYTONA BEACH, FL 32114									<u> </u>		
			· .	City				F	L Zip Code		
	named entity submions of registered a		the purpose of chang	ing its registere	ed office or reg	istered				n familiar with, a	and accept
SIGNATURE National documents of the first material of the fi											
191-81.	Signature, typed or printer	d name of registered agent an	d title if applicable.		d Agent signature re	quired whe	n reinstating)		DATE	<u> </u>	
Filing Fee is \$61.25 Due by May 1, 2005						\$5,00 May Be Added to Fees Make check payable to Florida Department of State					
			9. Election	on Campaign F Fund Contributi	inancing ion.	\$!	5.00 May Boded to Fees				
10. 8. 45	Due by May 1	, 2005 OFFICERS AND DIRE	-Trust F	on Campaign F Fund Contributi	inancing	Ad	ded to Fees		orida Depa	artment of St	ate Luly 1850
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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 QUYX American Consumer Alliance, Inc.

EXHIBIT B

DIRECTORS

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

David V. DeAngelisFive Concouse Parkway, Suite 3000
Atlanta, GA 30328

Michael K. Seitz Five Concourse Parkway, Suite 3000 Atlanta, GA 30328