

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000000706 (0)**

1. Corporation Name

TODAY ASSET MANAGEMENT, INC.



Principal Place of Business: **10904 CRABAPPLE ROAD ROSWELL GA 30075**
Mailing Address: **10904 CRABAPPLE ROAD ROSWELL GA 30075**

3. Date Incorporated or Qualified 02/10/1995	3a. Date of Last Report
4. FEI Number 58-1880100	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**DALTON, DAVID W
1100 S. ORLANDO AVENUE, #107
MAITLAND FL 32751**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	THOMAN, THOMAS B	
STREET ADDRESS	305 SILVER OAKS COURT	
CITY - ST - ZIP	ROSWELL GA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DALTON, DAVID W	
STREET ADDRESS	1100 S. ORLANDO AVENUE, #107	
CITY - ST - ZIP	MAITLAND FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ALVAREZ, ARTHUR S	
STREET ADDRESS	600 ATLANTIC AVENUE, #2000	
CITY - ST - ZIP	BOSTON MA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MILLS, JOHN K	
STREET ADDRESS	390 CARYBELL LANE	
CITY - ST - ZIP	ALPHARETTA GA	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	THOMAN, KRISTINA L	
STREET ADDRESS	305 SILVER OAKS COURT	
CITY - ST - ZIP	ROSWELL GA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96 770 9982924
Date Daytime Phone

CR2E034 (12/95)