

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000005164

FILED
Jul 17, 2003
Secretary of State

Entity Name: ALLIED AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

160 CLAIREMONT AVE #600
DECATUR, GA 30030

New Principal Place of Business:

160 CLAIREMONT AVENUE
DECATUR, GA 30030

Current Mailing Address:

160 CLAIREMONT AVE #600
DECATUR, GA 30030

New Mailing Address:

160 CLAIREMONT AVENUE
DECATUR, GA 30030

FEI Number: 58-2201081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: DALE MOORE

07/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: KIRKMAN, TOMMY
Address: 160 CLAIREMONT AVE., SUITE 600
City-St-Zip: DECATUR, GA

Title: VPT () Delete
Name: FORBES, DAVID S
Address: 160 CLAIREMONT AVE #600
City-St-Zip: DECATUR, GA 30030

Title: EVP () Delete
Name: RUTLAND, GUY W IV
Address: 160 CLAIREMONT AVE.
City-St-Zip: DECATUR, GA 30030

Title: VP () Delete
Name: GOSLIN, JOHN
Address: 160 CLAIREMONT AVENUE #310
City-St-Zip: DECATUR, GA 30030

Title: AS (X) Delete
Name: SCHMIDT, MELISSA
Address: 160 CLAIREMONT AVE.
City-St-Zip: DECATUR, GA 30030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: KIRKMAN, TOMMY
Address: 160 CLAIREMONT AVENUE
City-St-Zip: DECATUR, GA

Title: VPT (X) Change () Addition
Name: POPKY, DANIEL H
Address: 160 CLAIREMONT AVENUE
City-St-Zip: DECATUR, GA 30030

Title: SVP (X) Change () Addition
Name: RUTLAND, GUY W IV
Address: 160 CLAIREMONT AVENUE
City-St-Zip: DECATUR, GA 30030

Title: SVP (X) Change () Addition
Name: RENTZEL, KEITH
Address: 160 CLAIREMONT AVENUE
City-St-Zip: DECATUR, GA 30030

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: DANIEL H. POPKY

SVPT

07/17/2003

Electronic Signature of Signing Officer or Director

Date