## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000000308



ONESOURCE MALL SERVICES, INC.

FILED
May 03, 2004 8:00 am
Secretary of State
05-03-2004 90407 031 \*\*\*150.00

				11.55		
Principal Place of Business 1600 PARKWOOD CIRCLE STE 400 ATLANTA, GA 30339		Mailing Address 1600 PARKWOOD CIRCLE STE 400 COPORATE TAX ATLANTA, GA 30339 US			94079812	
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01052004 Chg-P CR2E034 (10/03)	
City & State		City & State			4. FEI Number         Applied For           58-2326984         Not Applicable	
Zip	Country	Zip	Country	-	5. Certificate of Status Desired Security Securi	
	6. Name and Address of Current I	Registered Agent			7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET , TALLAHASSEE, FL 32301-2525			Street	Name Street Address (P.O. Box Number is Not Acceptable)		
			City	<del>, ,,</del>	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.						
FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.						
10.	OFFICERS AND		11.	-	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS	D GAZE, PETER 7700 CONGRESS AVE STE 321 BOCA RATON, FL 33487	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MICH	4 SR VP  HAEL 5. BINDEMAN  PARKWOOD CIRCLE STE 400  ANTA GA 30339	
NAME	VSD LEVINE, STEVEN	Delete	TITLE NAME	Scoi	JYP & SEC Change Addition THE. FRIEDLANDER O PARKWOOD CIRCLE STE 400	
	7700 CONGRESS AVE STE 321 BOCA RATON, FL 33487	4	STREET ADDRESS CITY - ST - ZIP	· · -	o Parkwood Circle Ste 400 Lanta ga 30339	
NAME STREET ADDRESS	T OLBERT, ANN 7700 CONGRESS AVE STE 321 BOCA RATON, FL 33487	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1600	O Change X Addition ERYL C. JONES O PARKWOOD CIRCLE STE 400 ANTA GA 30339	
NAME STREET ADDRESS	V GAID, PERRY 1600 PARKWOOD CIRCLE, #40 ATLANTA, GA 30339	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S	☐ Change ☐ Addition	
NAME STREET ADDRESS	AS GEBHARD, ROGER 7700 CONGRESS AVE STE 321 BOCA RATON, FL 33487	Delete	TITLE NAME STREET ADDRESS CHY-SI-ZIP	JACI 1600 ATU	T SEC Change Addition IK L. McNEESE D PARKWOOD CIRCLE STE 400 ANTA GA 30339	
I I	AT BLUESTEIN, PATRICIA 1600 PARKWOOD CIRCLE, #40 ATLANTA, GA 30339		TITLE NAME STREET ADDRESS CITY-ST-ZIP	5	Change Addition	

Increay certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Horida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under orth; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

770 308 085