

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000689

FILED
Aug 11, 2004
Secretary of State

Entity Name: THE INTERCEPT GROUP, INC.

Current Principal Place of Business:

3150 HOLCOMB BRIDGE RD.
SUITE 200
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

3150 HOLCOMB BRIDGE RD.
SUITE 200
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 58-2237359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COLLINS, JOHN W
Address: 3150 HOLCOMB BRIDGE RD, STE. 200
City-St-Zip: NORCROSS, GA 30071

Title: P () Delete
Name: BOGGS, G. LYNN
Address: 3150 HOLCOMB BRIDGE RD, STE. 200
City-St-Zip: NORCROSS, GA 30071

Title: CFOS () Delete
Name: MEYERHOFF, SCOTT R
Address: 3150 HOLCOMB BRIDGE RD, STE 200
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOS (X) Change () Addition
Name: COLLINS, CAROLE
Address: 3150 HOLCOMB BRIDGE RD, STE 200
City-St-Zip: NORCROSS, GA 30071

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: CAROLE COLLINS

CFO

08/11/2004

Electronic Signature of Signing Officer or Director

_____ Date