

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000689

FILED
Apr 13, 2005
Secretary of State

Entity Name: INTERCEPT OF GEORGIA, INC.

Current Principal Place of Business:

3150 HOLCOMB BRIDGE RD.
SUITE 200
NORCROSS, GA 30071

New Principal Place of Business:

601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

Current Mailing Address:

3150 HOLCOMB BRIDGE RD.
SUITE 200
NORCROSS, GA 30071

New Mailing Address:

17911 VON KARMAN AVE.
SUITE 300
IRVINE, CA 92614

FEI Number: 58-2237359

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:

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: COLLINS, CAROLE
Address: 3150 HOLCOMB BRIDGE RD, STE 200
City-St-Zip: NORCROSS, GA 30071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: FOLEY, WILLIAM P II
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: DS (X) Change () Addition
Name: GRAVELLE, MICHAEL L
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPAS (X) Change () Addition
Name: JOHNSON, TODD C
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: CFO () Change (X) Addition
Name: MALOCH, ROGER
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPT () Change (X) Addition
Name: FARENGA, PATRICK G
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

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: TODD C JOHNSON

VPAS

04/13/2005

Electronic Signature of Signing Officer or Director

Date