2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000000886

1. Entity Name
AEGIS MARKETING GROUP, INC.



FILED Mar 14, 2005 08:00 AM Secretary of State

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Principal Place of Business
ONE BURTON HILLS BLVD

SUITE 200 NASHVILLE, TN 37215 Mailing Address

ONE BURTON HILLS BLVD

SUITE 200

NASHVILLE, TN 37215



D	O NOT WRITE IN	03102005 4. FEI Number 62-1390 5. Certificate c			Applied For Not Applicable 3.75 Additional e Required		
	6. Name and Address of Current Regist	tered Agent		.,			
	VICES, INC. CUTIVE PARK DR. FL 33331				NOT W HIS SI		
8. The above the obligat	named entity submits this statement for the plons of registered agent.	urpose of changing its registere	d office or re	gistered agent, or both	n, in the State of Fi	lorida. I am fan	niliar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title it	I applicable (NOTE Registered	Agent signature r	equired when reinstating)	_	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	- ÖFFICERS AND DIHEC	TORS		* *******			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHAMBERLAIN, ROBERT ONE BURTON HILLS BLVD., STE 200 NASHVILLE, TN				Unoño	7969115	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO ROSS, HENRY ONE BURTON HILLS BLVD., STE 200 NASHVILLE, TN 37215	· · · · · · · · · · · · · · · · · · ·			08/14/05	-30040-0	11 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COPELAND, LORI ONE BURTON HILLS BLVD., STE 200 NASHVILLE, TN)		DO	NOT W	/RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WUSSOW, ROLAND 5241 WILLAMSBURG ROAD BRENTWOOD, TN		<u></u>	IN T	'HIS SI	PACE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D BRIGHT, CLYDE 50 MUSIC SQUARE WEST -STE 702 NASHVILLE, TN 37203						

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

~	\sim		JR	
	1	 		_
	CI.			

BARTON, MICHAEL

6 STRAWBERRY HILLS

NASHVILLE, TN 37215

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ALCOUNT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/05

1015-1015-4200

Daytime Phone #