2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000003710

1. Entity Name

UPS CAPITAL TRADE PROTECTION SERVICES, INC.



Secretary of State 01-28-2004 90009 006 ***150.00

FILED Jan 28, 2004 8:00 am

Principal Place of Business

Mailing Address

55 GLENLAKE PARKWAY NE ATLANTA, GA 30328

55 GLENLAKE PARKWAY NE ATLANTA, GA 30328



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01162004	No Chg-P	CR2E034 (10/03)

4. FEI Number Applied For 58-2491515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

1-21-04

(404)828 - 4307

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: typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when relinstating) DATE							
Signature, typed or primed harre or registered agent and title it approache. (NOTE, registered Agent signature required when remissaring)							
FILE NOTHILL FEE 13 3 130.00		Election Campaign Trust Fund Contrib		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE	PD	<u> </u>					
NAME	PLOURDE, MICHAEL D						
STREET ADDRESS	55 GLENLAKE PKWY NE				•		
CITY-ST-ZIP	ATLANTA, GA 30328						
TITLE	AT "			1	•		
NAME	BRYANT, MICHAEL G						
STREET ADDRESS	SS 55 GLENLAKE PKWY NE			• •			
CITY-ST-ZIP	ATLANTA, GA 30328			•			
TITLE	ATAS	· · · · · · · · · · · · · · · · · · ·					
NAME	PICA, EUGENE A			DO NOT WRITE			
STREET ADDRESS	l i						
CITY-ST-ZIP	ATLANTA, GA 30328						
TITLE	ASAT			'ENI'	THIS SDACE		
NAME	AGRESTA, MAURICE M			III	THIS SPACE		
STREET ADDRESS	10265 BRIER MILL CT.						
CITY-ST-ZIP	ALPHARETTA, GA 30022		ŀ				
TITLE							
NAME							
STREET ADDRESS							
CITY-ST-ZIP							
TITLE							
NAME .							
STREET ADDRESS				•			
CITY-ST-ZIP		•	ı				
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.							