


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90086 022 ***150.00

DOCUMENT # F99000004821					
1. Entity Name BELLSOUTH CREDIT AND COLLECTIONS MANAGEMENT, INC.					
Principal Place of Business 1155 PEACHTREE STREET NE, STE 1800 ATLANTA GA 30309-3610			Mailing Address 1155 PEACHTREE STREET NE, STE 1800 SUITE 1800-1155 PEACHTREE ST ATLANTA GA 30309-3610		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 58-2491049	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS IRVINE, JOYCE C SUITE 1800-1155 PEACHTREE ST, NE ATLANTA GA 30309-3610	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS GILBERT, A. KIRVEN 1025 LENOX PARK BLVD ATLANTA GA 30319	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SMITH, ARTHUR T SUITE 300-1 CHASE CORPORATE DR BIRMINGHAM AL 35244	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YOUNG, JAMES N 1155 PEACHTREE ST, #14K07 ATLANTA GA 30309	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOLANDA, HUBERT H 308 CLINTON AVE. WEST, 4TH FLOOR HUNTSVILLE AL 35801	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Yolanda H. Hubert	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PYRON, JOHN M 1025 LENOX PARK BLVD., #D985 ATLANTA GA 30319	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1025 Lenox Park Blvd, #D985	
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.					
SIGNATURE: <u>Joyce Clower Irvine</u> 2/17/05 (404) 249-4450					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

F9900000482
2005477

**BELLSOUTH CREDIT AND COLLECTIONS MANAGEMENT, INC.
(BUSINESS ADDRESSES)**

Directors

**Arthur T. Smith
Suite 300
1 Chase Corporate Dr.
Birmingham, Alabama 35244**

**A. Kirven Gilbert
1025 Lenox Park Boulevard
Suite 6C01
Atlanta, Georgia 30319**

**Yolanda H. Hubert
4th Floor
308 Clinton Avenue, W
Huntsville, AL 35801**

**John M. Pyron
Suite D985
1025 Lenox Park Boulevard
Atlanta, Georgia 30319**

Officers

**Arthur T. Smith, President
Suite 300
1 Chase Corporate Drive
Birmingham, Alabama 35244**

**A. Kirven Gilbert, Vice President, Secretary & General Counsel
1025 Lenox Park Boulevard
Suite 6C01
Atlanta, Georgia 30319**

**James N. Young, Treasurer
Suite 14K07
1155 Peachtree Street, NE
Atlanta, Georgia 30309-3610**

**Joyce Clower Irvine, Assistant Secretary
Suite 1800
1155 Peachtree Street, NE
Atlanta, Georgia 30309-3610**