

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05402

Entity Name: PPA INVESTMENTS, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

200 MANSELL CT E
STE 405
ROSWELL, GA 30076 US

New Principal Place of Business:

500 COLONIAL CENTER PARKWAY
STE 600
ROSWELL, GA 30076 US

Current Mailing Address:

500 COLONIAL CENTER PARKWAY
SUITE 600
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 58-1604674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: PT () Delete
Name: MORRIS, GEORGE W.,
Address: 13675 FREEMANVILLE RD.
City-St-Zip: ALPHARETTA, GA

Title: S () Delete
Name: DUBAY, DANIEL MARK
Address: 5693 CREEKSIDE DR
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MORRIS, GEORGE W
Address: 13675 FREEMANVILLE RD.
City-St-Zip: ALPHARETTA, GA

Title: S (X) Change () Addition
Name: DUBAY, DANIEL M
Address: 5693 CREEKSIDE DR
City-St-Zip: NORCROSS, GA 30092

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: DANIEL M DUBAY

S

01/15/2004

Electronic Signature of Signing Officer or Director

Date