2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-02-2004 90031 007 ***150.00 DOCUMENT # P28955 ADVANTAGE CAPITAL INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 44006188 2300 WINDY RIDGE PARKWAY PO BOX 1387 **SUITE 1100** BLUE SPRINGS. 64013-1387 US ATLANTA, GA 30339 2. Principal Place of Business 3. Mailing Address 2300 Windy Ridge Pkwy Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Atlanta, GA 43-1513705 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 30339 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition TITLE TITLE SHIPLEY, THOMAS NAME NAME STREET ADDRESS 2300 WINDY RIDGE PKWY #1100 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP TITLE ☐ Delete TITLE Secretary Addition MAME WELLS, THOMAS M NAME 2300 WINDY RIDGE PKWY #1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30339 VT ☐ Delete ☐ Addition TITLE TITLE WILLIAMS, DANIEL O NAME NAME STREET ADDRESS 2300 WINDY RIDGE PKWY #1100 STREET ADDRESS ATLANTA, GA 30339 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE PARKER, RALPH NAME MARAF 2300 WINDY RIDGE PKWY #1100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ATLANTA, GA 30339 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 and 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 attach flery with an additional statutes.

baniel O. Williams, Vice President/Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 02, 2004 8:00 am

(770) 916-6500

1/14/04