2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2005 08:00 AM Secretary of State **DOCUMENT # P28955** 1. Entity Name ADVANTAGE CAPITAL INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 2300 WINDY RIDGE PARKWAY 2300 WINDY RIDGE PKWY **SUITE 1100 SUITE 1100** ATLANTA, GA 30339 ATLANTA, GA 30339 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1513705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 3. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHIPLEY, THOMAS NAME. 2300 WINDY RIDGE PKWY #1100 STREET ADDRESS City-St-Zip ATLANTA, GA 30339 -- U00000367589 TITLE 05/19/05-80001-021 150.00 NAME WILLIAMS, DANIEL O 2300 WINDY RIDGE PKWY #1100 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 VP PARKER, RALPH NAME 2300 WINDY RIDGE PKWY #1100 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30339 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP 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 receive for 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.

FILED

770-916-6500

Daviel O. Williams

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR