

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081692

Entity Name: ALPHA 2 (MIA) INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

3490 PIEDMONT ROAD
STE. 1200
ATLANTA, GA 30305

New Principal Place of Business:

ONE RAVINIA DRIVE
STE. 650
ATLANTA, GA 30346

Current Mailing Address:

3490 PIEDMONT ROAD
STE. 1200
ATLANTA, GA 30305

New Mailing Address:

ONE RAVINIA DRIVE
STE. 650
ATLANTA, GA 30346

FEI Number: 65-0543968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: C () Delete
Name: BRUNI, BIAGIO
Address: 3490 PIEDMONT ROAD, STE. 1200
City-St-Zip: ATLANTA, GA 30305

Title: PS () Delete
Name: REBUFFI, MARCO
Address: 3490 PIEDMONT ROAD, STE. 1200
City-St-Zip: ATLANTA, GA 30305

Title: T () Delete
Name: HALLORAN, TAHIRA
Address: 3490 PIEDMONT ROAD, STE. 1200
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BRUNI, BIAGIO
Address: ONE RAVINIA DRIVE, STE 650
City-St-Zip: ATLANTA, GA 30346

Title: PS (X) Change () Addition
Name: REBUFFI, MARCO
Address: ONE RAVINIA DRIVE, STE 650
City-St-Zip: ATLANTA, GA 30346

Title: T (X) Change () Addition
Name: HALLORAN, TAHIRA
Address: ONE RAVINIA DRIVE, STE 650
City-St-Zip: ATLANTA, GA 30346

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: MARCO REBUFFI

PS

01/07/2004

Electronic Signature of Signing Officer or Director

Date