

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090470

FILED
Apr 27, 2005
Secretary of State

Entity Name: ATLANTA CONSULTING GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

117 ST. JAMES WAY
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

ATTN: SPIROS G. ZORBALAS
800 FRANKLIN AVENUE WEST
MINNEAPOLIS, MN 55405

New Mailing Address:

800 FRANKLIN AVENUE WEST
MINNEAPOLIS, MN 55405

FEI Number: 59-3477881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORBALAS, SPIROS G
117 ST. JAMES WAY
NAPLES, FL 34104 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: P () Delete
Name: ZORBALAS, SPIROS
Address: 117 ST JAMES WAY
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SPIROS ZORBALAS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date