

No. **C 140215**

Due no later than August 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ADVANTAGE CAPITAL CORPORATION
2300 WINDY RIDGE PARKWAY #1100
ATLANTA, GA 303392. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

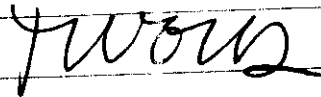
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph B. Gruber	2300 Windy Ridge Pkwy #1100,	Atlanta,	GA	30339
VP/Treasurer	Daniel O. Williams	2300 Windy Ridge Pkwy #1100,	Atlanta,	GA	30339
Secretary	Thomas M. Wells	2300 Windy Ridge Pkwy #1100,	Atlanta,	GA	30339
Director	Steven Rothstein	2300 Windy Ridge Pkwy #1100,	Atlanta,	GA	30339
Director	Joseph B. Gruber	2300 Windy Ridge Pkwy #1100,	Atlanta,	GA	30339
Director	Mary Cavanaugh	2929 Allen Pkwy, 40th Flr,	Houston,	TX	77119

5. Organized Under the Laws of:

NEW YORK
C 140215

6.

Signature

Date 6/8/05Name (Typed or Printed)Thomas M. WellsTitle Secretary

Issued 06/01/2005

Do Not Tape or Staple

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