

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000733

Entity Name: AMERIPARK, INC.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

309 EAST PACES PERRY ROAD, SUITE 500
ATLANTA, GA 30305

New Principal Place of Business:

359 EAST PACES PERRY ROAD, SUITE 300
ATLANTA, GA 30305

Current Mailing Address:

309 EAST PACES PERRY ROAD, SUITE 500
ATLANTA, GA 30305

New Mailing Address:

359 EAST PACES PERRY ROAD, SUITE 300
ATLANTA, GA 30305

FEI Number: 06-1642321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: PATTERSON, ROGER K
Address: 309 EAST PACES PERRY ROAD, SUITE 500
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: PATTERSON, ROGER K
Address: 359 EAST PACES PERRY ROAD, SUITE 300
City-St-Zip: ATLANTA, GA 30305

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: RKPATTERSON

PREZ

08/17/2004

Electronic Signature of Signing Officer or Director

Date