

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000530

FILED
Apr 26, 2004
Secretary of State

Entity Name: JDN DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

359 E. PACES FERRY RD
SUITE 450
ATLANTA, GA 30305 US

New Principal Place of Business:

3300 ENTERPRISE PKWY
BEACHWOOD, OH 44122 US

Current Mailing Address:

359 E. PACES FERRY RD
SUITE 450
ATLANTA, GA 30305 US

New Mailing Address:

3300 ENTERPRISE PKWY
BEACHWOOD, OH 44122 US

FEI Number: 58-2148124

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: SHUMAKER, LAURIE-ELLEN
Address: 359 E. PACES FERRY RD, #450
City-St-Zip: ATLANTA, GA 30305

Title: CFOV () Delete
Name: HARRIS, JOHN D JR
Address: 359 E. PACES FERRY RD, #450
City-St-Zip: ATLANTA, GA 30305

Title: PD () Delete
Name: WIELANSKY, LEE S
Address: 359 E. PACES FERRY RD, #450
City-St-Zip: ATLANTA, GA 30305

Title: AS () Delete
Name: TRUSCOTT, MICHAEL T
Address: 359 E. PACES FERRY RD, #450
City-St-Zip: ATLANTA, GA 30305

Title: EVP (X) Delete
Name: MACNAB, CRAIG DIRECTO
Address: 359 E. PACES FERRY RD, #450
City-St-Zip: ATLANTA, GA 30305

Title: EVP (X) Delete
Name: ROTHFEDER, ANDREW E
Address: 359 E. PACES FERRY RD, #450
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JACOBSTEIN, DAVID M
Address: 3300 ENTERPRISE PKWY
City-St-Zip: BEACHWOOD, OH 44122

Title: S/D (X) Change () Addition
Name: ALLGOOD, JOAN U
Address: 3300 ENTERPRISE PKWY
City-St-Zip: BEACHWOOD, OH 44122

Title: D/CF (X) Change () Addition
Name: SCHAFER, WILLIAM H
Address: 3300 ENTERPRISE PKWY
City-St-Zip: BEACHWOOD, OH 44122

Title: AVP (X) Change () Addition
Name: SCHULTZ, CRAIG
Address: 3300 ENTERPRISE PKWY
City-St-Zip: BEACHWOOD, OH 44122

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

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: CRAIG SCHULTZ

AVP

04/26/2004

Electronic Signature of Signing Officer or Director

Date