

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006346

FILED
Jun 10, 2004
Secretary of State

Entity Name: MILES-SOCIETY PARK MANAGEMENT COMPANY

Current Principal Place of Business:

% MILES PROPERTIES, INC.
3379 PEACHTREE ROAD, N.E., SUITE 500
ATLANTA, GA 30326

New Principal Place of Business:

% MILES PROPERTIES, INC.
3500 LENOX ROAD - STE 800
ATLANTA, GA 30326

Current Mailing Address:

% MILES PROPERTIES, INC.
3379 PEACHTREE ROAD, N.E., SUITE 500
ATLANTA, GA 30326

New Mailing Address:

% MILES PROPERTIES, INC.
3500 LENOX ROAD - STE 800
ATLANTA, GA 30326

FEI Number: 04-3728493

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: PTSD () Delete
Name: MILES, DANIEL J
Address: 3379 PEACHTREE RD. NE, SUITE 500
City-St-Zip: ATLANTA, GA 30326

Title: VS () Delete
Name: BAUMAN, ANDREW R
Address: 3379 PEACHTREE RD. NE, SUITE 500
City-St-Zip: ATLANTA, GA 30326

Title: S () Delete
Name: DOBLE, KENDALL H III
Address: 3379 PEACHTREE RD. NE, SUITE 500
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MILES, DANIEL J
Address: 3500 LENOX ROAD - STE 800
City-St-Zip: ATLANTA, GA 30326

Title: VS (X) Change () Addition
Name: BAUMAN, ANDREW R
Address: 3500 LENOX ROAD - STE 800
City-St-Zip: ATLANTA, GA 30326

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: ANDREW R. BAUMAN

VS

06/10/2004

Electronic Signature of Signing Officer or Director

_____ Date