2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State 05-04-2004 90162 025 ***150.00 **DOCUMENT #667885** 1. Entity Name RJ PROPERTIES, INC. Principal Place of Business Mailing Address 1100 ABERNATHY ROAD NE 1100 ABERNATHY ROAD NE NORTHPARK 500 SUITE 700 NORTHPARK 500 SUITE 700 ATLANTA, GA 30328 US ATLANTA, GA 30328 US CR2E034 (10/03) 04282004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2042811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MATECKI, PAUL L 880 CARILLON PKWY. ST. PETERSBURG, FL 33716 IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DV TITLE NAMÉ MOSBY, J. D III 880 CARILLONPKWY STREET ADDRESS ST PETERSBURG, FL CITY-ST-ZIP PD TITLE LOVE, ROBERT 1100 ABERNATHY RD NE BLDG 500 STE 700 STREET ADDRESS ATLANTA, GA 30328 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. Vice President/Director 4/30/2004

SIGNATURE:

CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP

J. Davenport Mosby, III

FILED