2004 FOR PROFIT CORPORATION ANNUAL REPORT

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KAUFMAN PROPÊRTIES, INC.

Principal Place of Business

3098 PIEDMONT ROAD NE

ATLANTA, GA 30305

Mailing Address

3098 PIEDMONT ROAD NE

DO NOT WRITE IN THIS SPACE

ATLANTA, GA 30305

FILED Jul 22, 2004 8:00 am Secretary of State

07-22-2004 90001 023 ***550.00

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CR2E034 (10/03)

4. FEI Number 58-2504431 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GORPORATION SERVICE SOMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

SMITH HULSEY + BUSEY 225 WATER STREET, SUITE 1800

FL

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 the obligations of registered agent.

Signature, lyped or printed name of registered agent and title if applicable.

/NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE	PD
NAME	KAUFMAN, CRAIG S
STREET ADDRESS	3098 PIEDMONT ROAD NE STE 490
CITY-ST-ZIP	ATLANTA, GA 30305
TITLE	VPS
NAME	FELDMAN, TERRY
STREET ADDRESS	3098 PIEDMONT ROAD NE STE 490
CITY-ST-ZIP	ATLANTA, GA 30305
TITLE	AS
NAME	BLOCK, MARK A
STREET ADDRESS	1545 PEACHTREE ST NE STE 700
CITY-ST-ZIP	ATLANTA, GA 30309
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	<u></u>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	<u> </u>

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12. I hereby certify that the information supplied with this filing 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.

704-601-87 45