

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003615

FILED
Apr 19, 2004
Secretary of State

Entity Name: BVT DEVELOPMENT CORPORATION II

Current Principal Place of Business:

3350 RIVERWOOD PARKWAY, SUITE 1500
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3350 RIVERWOOD PARKWAY, SUITE 1500
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 59-2554692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, KEVIN D ESQ.
1200 SOUTH PINE ISLAND RD
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: P () Delete
Name: PRIDGEN, FRANK JR.
Address: 3350 RIVERWOOD PARKWAY, SUITE 1500
City-St-Zip: ATLANTA, GA 30339

Title: VP () Delete
Name: BUNTING, MELANIE
Address: 3350 RIVERWOOD PARKWAY, SUITE 1500
City-St-Zip: ATLANTA, GA 30339

Title: VP () Delete
Name: DIGIOVANNI, JOHN
Address: 3350 RIVERWOOD PARKWAY, SUITE 1500
City-St-Zip: ATLANTA, GA 30339

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUERR, CHRISTIAN
Address: 3350 RIVERWOOD PARKWAY, SUITE 1500
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Change () Addition
Name: SAUER, MICHAEL
Address: 3350 RIVERWOOD PARKWAY, SUITE 1500
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Change () Addition
Name: GARNER, BRAD
Address: 3350 RIVERWOOD PARKWAY, SUITE 1500
City-St-Zip: ATLANTA, GA 30339

Title: TREA () Change (X) Addition
Name: WEAVER, MICHAEL S
Address: 3350 RIVERWOOD PKWY, STE 1500
City-St-Zip: ATLANTA, GA 30339

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: M. SCOTT WEAVER

TREA

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date