

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004200

FILED
Jan 16, 2004
Secretary of State

Entity Name: ROBERTS PROPERTIES CONSTRUCTION, INC.

Current Principal Place of Business:

8010 ROSWELL ROAD, SUITE 120
ATLANTA, GA 30350

New Principal Place of Business:

8010 ROSWELL ROAD
SUITE 280
ATLANTA, GA 30350

Current Mailing Address:

8010 ROSWELL ROAD, SUITE 120
ATLANTA, GA 30350

New Mailing Address:

8010 ROSWELL ROAD
SUITE 280
ATLANTA, GA 30350

FEI Number: 58-1603044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: ROBERTS, CHARLES S
Address: 8010 ROSWELL ROAD, SUITE 120
City-St-Zip: ATLANTA, GA 30350

Title: ST () Delete
Name: ROBERTS, JOANNE M
Address: 1860 LEDIEU ROAD
City-St-Zip: ROSWELL, GA 30075

Title: CFO () Delete
Name: SHURTZ, ANTHONY W
Address: 210 BROOKHOLLOW TRACE
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: ROBERTS, CHARLES S
Address: 8010 ROSWELL ROAD, SUITE 280
City-St-Zip: ATLANTA, GA 30350

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: JOANNE ROBERTS

ST

01/16/2004

Electronic Signature of Signing Officer or Director

Date