

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004664

FILED
Apr 27, 2004
Secretary of State

Entity Name: ROBERTS REALTY INVESTORS, 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: 58-2122873

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ROBERTS, CHARLES S
Address: 8010 ROSWELL ROAD, SUITE 120
City-St-Zip: ATLANTA, GA 30350

Title: DV () Delete
Name: ELLIOTT, CHARLES R
Address: 8010 ROSWELL ROAD, SUITE 120
City-St-Zip: ATLANTA, GA 30350

Title: D () Delete
Name: GOODRICH, JAMES M
Address: 8010 ROSWELL ROAD, SUITE 120
City-St-Zip: ATLANTA, GA 30350

Title: D () Delete
Name: JAMES, DENNIS H
Address: 8010 ROSWELL ROAD, SUITE 120
City-St-Zip: ATLANTA, GA 30350

Title: D () Delete
Name: JONES, JARELL WM
Address: 8010 ROSWELL ROAD, SUITE 120
City-St-Zip: ATLANTA, GA 30350

Title: D () Delete
Name: WRAY, GEORGE W
Address: 8010 ROSWELL ROAD, SUITE 120
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ELLIOTT, CHARLES R
Address: 8010 ROSWELL ROAD, SUITE 280
City-St-Zip: ATLANTA, GA 30350

Title: D (X) Change () Addition
Name: SPALDING, BEN
Address: 8010 ROSWELL ROAD, SUITE 280
City-St-Zip: ATLANTA, GA 30350

Title: D (X) Change () Addition
Name: JAMES, DENNIS H
Address: 8010 ROSWELL ROAD, SUITE 280
City-St-Zip: ATLANTA, GA 30350

Title: D (X) Change () Addition
Name: JONES, JARELL WM
Address: 8010 ROSWELL ROAD, SUITE 280
City-St-Zip: ATLANTA, GA 30350

Title: D (X) Change () Addition
Name: WRAY, GEORGE W
Address: 8010 ROSWELL ROAD, SUITE 280
City-St-Zip: ATLANTA, GA 30350

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: BEN SPALDING

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date