

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005602

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: BVT REAL ESTATE DEVELOPMENT, INC.

## Current Principal Place of Business:

3350 RIVERWOOD PARKWAY, SUITE 1500  
ATLANTA, GA 30318

## New Principal Place of Business:

3350 RIVERWOOD PARKWAY, SUITE 1500  
ATLANTA, GA 30339

## Current Mailing Address:

3350 RIVERWOOD PARKWAY, SUITE 1500  
ATLANTA, GA 30318

## New Mailing Address:

3350 RIVERWOOD PARKWAY, SUITE 1500  
ATLANTA, GA 30339

FEI Number: 62-1212936

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: P ( ) Delete  
Name: PANTLIN, LARRY  
Address: 3350 RIVERWOOD PARKWAY, SUITE 1500  
City-St-Zip: ATLANTA, GA 30318

Title: VP ( ) Delete  
Name: BUNTING, MELANIE  
Address: 3350 RIVERWOOD PARKWAY, SUITE 1500  
City-St-Zip: ATLANTA, GA 30318

Title: VP ( ) Delete  
Name: DIGIOVANNI, JOHN  
Address: 33550 RIVERWOOD PKWY STE 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: 33550 RIVERWOOD PKWY STE 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