

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000701

FILED
Mar 09, 2005
Secretary of State

Entity Name: EMORY BOONE REALTY, INC.

Current Principal Place of Business:

1133 HUDSON DRIVE N.E.
ATLANTA, GA 30306

New Principal Place of Business:

1018 SAINT CHARLES AVENUE N.E.
ATLANTA, GA 30306

Current Mailing Address:

1133 HUDSON DRIVE N.E.
ATLANTA, GA 30306

New Mailing Address:

1018 SAINT CHARLES AVENUE N.E.
ATLANTA, GA 30306

FEI Number: 58-2522362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: BOONE, EMORY
Address: 1133 HUDSON DRIVE N.E.
City-St-Zip: ATLANTA, GA 30306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOONE, EMORY
Address: 1018 SAINT CHARLES AVENUE N.E.
City-St-Zip: ATLANTA, GA 30306

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: EMORY BOONE

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date