

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001174

FILED
May 05, 2004
Secretary of State

Entity Name: LANE REALTY CONSTRUCTION CORPORATION

Current Principal Place of Business:

11800 WILLS ROAD
SUITE A
ALPHARETTA, GA 30004 US

Current Mailing Address:

11800 WILLS ROAD
SUITE A
ALPHARETTA, GA 30004 US

New Principal Place of Business:

11390 OLD ROSWELL RAOS
SUITE 100
ALPHARETTA, GA 30004 US

New Mailing Address:

11390 OLD ROSWELL ROAD
SUITE 100
ALPHARETTA, GA 30004 US

FEI Number: 58-1671461

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: LANE, GEORGE H III
Address: 5555 GLENRIDGE CONNELTOR, STE 700
City-St-Zip: ATLANTA, GA 30342

Title: CEO () Delete
Name: LANE, GEORGE H III
Address: 5555 GLENRIDGE CONNELTOR, STE 700
City-St-Zip: ATLANTA, GA 30342

Title: VP () Delete
Name: CUSHARD, WILLIAM K
Address: 11800 WILLS ROAD SUITE A
City-St-Zip: ALPHARETTA, GA 30004

Title: D () Delete
Name: MORRIS, JOHN G
Address: 1600 ATLANTA FINANCIAL CENTER, 3343 PCHTR
City-St-Zip: ATLANTA, GA 30326

Title: P () Delete
Name: DERISO, DAVID C
Address: 11800 WILLS ROAD SUITE A
City-St-Zip: ALPHARETTA, GA 30004

Title: ST () Delete
Name: HAEFNER, DANIEL E
Address: 5555 GLENRIDGE CONNECTOR, STE 700
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DERISO

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date