

FILED
Feb 27, 2004 08:00 AM
Secretary of State

1. Entity Name
ATLANTA REALTY MANAGEMENT GROUP, INC.



104 INTERSTATE NORTH
PARKWAY EAST SE
ATLANTA, GA 30339

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PARKWAY EAST SE
ATLANTA, GA 30339

DO NOT WRITE IN THIS SPACE



02182004 No Chg-P CR2E034 (10/03)

58-2021726

Not Applicable

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SEXTON, JOHN W
STREET ADDRESS	104 INTERSTATE NORTH PKWY EAST SE
CITY-ST-ZIP	ATLANTA, GA 30339

TITLE	S
NAME	GROVE, PAUL M
STREET ADDRESS	104 INTERSTATE NORTH PKWY EAST SE
CITY - ST - ZIP	ATLANTA, GA 30339

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY- ST- ZIP

02/27/04-80037-024 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/04

Net:

678-589-9502

Daytime Phone: