

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004656

FILED
Feb 23, 2005
Secretary of State

Entity Name: ROBERT PATTILLO PROPERTIES, INC.

Current Principal Place of Business:

2987 CLAIRMONT ROAD, STE 550
ATLANTA, GA 30329

New Principal Place of Business:

Current Mailing Address:

2987 CLAIRMONT ROAD, STE 550
ATLANTA, GA 30329

New Mailing Address:

FEI Number: 58-6020072

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: CEO () Delete
Name: PATTILLO, ROBERT A
Address: 2987 CLAIRMONT ROAD, STE 550
City-St-Zip: ATLANTA, GA

Title: CFO () Delete
Name: WALD, DANIEL L
Address: 2987 CLAIRMONT ROAD, STE 550
City-St-Zip: ATLANTA, GA

Title: SEC () Delete
Name: REESE, CLAY W
Address: 2987 CLAIRMONT ROAD, STE 550
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: LOWDER, THOMAS H
Address: 2987 CLAIRMONT ROAD, STE 550
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: BARKSDALE, RANDOLPH A
Address: 2987 CLAIRMONT ROAD, STE 550
City-St-Zip: ATLANTA, GA 30329

Title: D () Delete
Name: KIMBREL, C D
Address: 2987 CLAIRMONT ROAD, STE 550
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PATTILLO, ROBERT A
Address: 2987 CLAIRMONT ROAD, STE 550
City-St-Zip: ATLANTA, GA 30329

Title: VP (X) Change () Addition
Name: REESE, CLAY W
Address: 2987 CLAIRMONT ROAD, STE 550
City-St-Zip: ATLANTA, GA 30329 US

Title: SEC (X) Change () Addition
Name: GALLOWAY, TERRY L
Address: 2987 CLAIRMONT ROAD, STE 550
City-St-Zip: ATLANTA, GA 30329

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

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

Title: D (X) Change () Addition
Name: VANYO, BARBARA
Address: 2987 CLAIRMONT ROAD, STE 550
City-St-Zip: ATLANTA, GA 30329

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: TERRY L. GALLOWAY

SEC

02/23/2005

Electronic Signature of Signing Officer or Director

Date