

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001800

FILED
Jul 01, 2004
Secretary of State

Entity Name: EAST BAY PROPERTIES, INC. OF GEORGIA

Current Principal Place of Business:

2299 PERIMATOR PARK DRIVE
STE 150
ATLANTA, GA 30341

New Principal Place of Business:

2299 PERIMETER PARK DRIVE
STE 150
ATLANTA, GA 30341

Current Mailing Address:

2299 PERIMATOR PARK DRIVE
STE 150
ATLANTA, GA 30341

New Mailing Address:

2299 PERIMETER PARK DRIVE
STE 150
ATLANTA, GA 30341

FEI Number: 58-2371850

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: DP () Delete
Name: ALEXANDER, ANDREW C
Address: 2299 PERIMETER PARK DRIVE STE 150
City-St-Zip: ATLANTA, GA 30341

Title: DVST () Delete
Name: ALEXANDER, PETER C
Address: 2299 PERIMETER PARK DRIVE STE 150
City-St-Zip: ATLANTA, GA 30341

Title: AS () Delete
Name: CHRISTY, JOHN A
Address: 127 PEACHTREE ST. #1600
City-St-Zip: ATLANTA, GA 30338

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:

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: ANDREW C. ALEXANDER

DP

07/01/2004

Electronic Signature of Signing Officer or Director

Date