2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F98000001800

EAST BAY PROPERTIES, INC. OF GEORGIA



Mailing Address

2299 PERIMETER PARK DRIVE STE 150

2299 PERIMETER PARK DRIVE

STE 150 ATLANTA, GA 30341

ATLANTA, GA 30341



66026340

FILED

Aug 24, 2005 8:00 am Secretary of State

07-05-2005 90119 038 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 58-2371850

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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, typed or printed name of registered agent and tale if applicable. (NOTE: Requirered Agent signature required when reinstitting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE ALEXANDER, ANDREW C NAME 2299 PERIMETER PARK DRIVE STE 150 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30341 TIFLE DVST NAME ALEXANDER, PETER C STREET ADDRESS 2299 PERIMETER PARK DRIVE STE 150 CITY-ST-ZP ATLANTA, GA 30341 AS TITLE CHRISTY, JOHN A NAME 127 PEACHTREE ST. #1600 STREET ACCRESS DO NOT WRITE CITY-51-ZP ATLANTA, GA 30338 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DIY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. Thereby 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 error exercise 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 the file employed in changed, or on an attachment wi

SIGNATURE:



August 19, 2005

Florida Dept of State Annual Reports Section Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

> Re: F98000001800 F94000006547 P03000030769

Attn: Division of Corporations,

Enclosed you will find copies that were sent to us to from your department. We sent the checks and the forms to you in a timely manner, yet we received these letters indicated something else. We called the number on the letter and were holding for a long time, realizing that the department is business. So we decided to write instead.

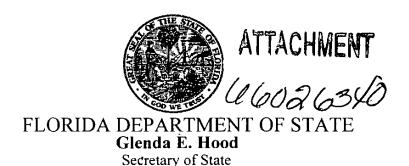
Please call Jim Cherry at our office, 770-216-5007 to discuss this, so that we understand what you are asking us to do.

We appreciate your help in this matter.

Sincerely,

Stacie Nefos Office Manager

Enclosure



July 7, 2005

EAST BAY PROPERTIES, INC. OF GEORGIA 2299 PERIMETER PARK DRIVE STE 150 ATLANTA, GA 30341

Subject: EAST BAY PROPERTIES, INC. OF GEORGIA

Reference Number:

F98000001800

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JD ANNUAL REPORTS SECTION