

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002166

FILED
Aug 31, 2004
Secretary of State

Entity Name: MIDTOWN LANIER PARKING, INC.

Current Principal Place of Business:

730 PEACHTREE STREET
SUITE 1050
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

730 PEACHTREE STREET
SUITE 1050
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 58-2025508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITZ, LEO F
505 E. JACKSON ST
SUITE 304
TAMPA, FL 33602

Name and Address of New Registered Agent:

GRAHAM, RICHARD
400 NORTH ASHLEY ST
TAMPA, FL 33602

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: RICHARD GRAHAM

08/31/2004

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: P () Delete
Name: ROBISON, MICHAEL J
Address: 730 PEACHTREE ST STE 1050
City-St-Zip: ATLANTA, GA 30308

Title: V () Delete
Name: WALSH, TIMOTHY J
Address: 730 PEACHTREE ST STE., 1050
City-St-Zip: ATLANTA, GA 30308

Title: CFO () Delete
Name: LEO, POLITZ F
Address: 730 PEACHTREE ST STE 1050
City-St-Zip: ATLANTA, GA 30308

Title: S () Delete
Name: LINDQUIST, KEVIN L
Address: 3317 JAMES HARBOR WAY
City-St-Zip: LAWRENCEVILLE, GA 30044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CNTR (X) Change () Addition
Name: KOZIRESKI-QUINN, KAREN A
Address: 730 PEACHTREE ST STE 1050
City-St-Zip: ATLANTA, GA 30308

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: KAREN A. KOZIRESKI-QUINN

CNTR

08/31/2004

Electronic Signature of Signing Officer or Director

Date