

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002166

FILED
Apr 28, 2005
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:

730 PEACHTREE STREET, NE
SUITE 1050
ATLANTA, GA 30308

Current Mailing Address:

730 PEACHTREE STREET
SUITE 1050
ATLANTA, GA 30308

New Mailing Address:

730 PEACHTREE STREET, NE
SUITE 1050
ATLANTA, GA 30308

FEI Number: 58-2025508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, RICHARD
400 NORTH ASHLEY ST
TAMPA, FL 33602 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: P () Delete
Name: ROBISON, MICHAEL J
Address: 730 PEACTREE 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: CNTR () Delete
Name: KOZIRESKI-QUINN, KAREN A
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: PRES (X) Change () Addition
Name: ROBISON, MICHAEL J
Address: 730 PEACTREE ST STE 1050
City-St-Zip: ATLANTA, GA 30308

Title: COO (X) Change () Addition
Name: WALSH, TIMOTHY J
Address: 730 PEACHTREE ST STE., 1050
City-St-Zip: ATLANTA, GA 30308

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

Title: SEC (X) Change () Addition
Name: LINDQUIST, KEVIN L
Address: 3317 JAMES HARBOR WAY
City-St-Zip: LAWRENCEVILLE, GA 30044

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

04/28/2005

Electronic Signature of Signing Officer or Director

Date