

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003885

FILED
Apr 20, 2004
Secretary of State

Entity Name: MICHAEL DEVELOPMENT COMPANY

Current Principal Place of Business:

2800 FRANCIS ROAD
ALPHARETTA, GA 30004

New Principal Place of Business:

14775 GLENCREEK WAY
ALPHARETTA, GA 30004

Current Mailing Address:

2800 FRANCIS ROAD
ALPHARETTA, GA 30004

New Mailing Address:

14775 GLENCREEK WAY
ALPHARETTA, GA 30004

FEI Number: 58-1908161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, ANTHONY M
5000 BAYSHORE BOULEVARD
TAMPA, FL 33611 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: PD () Delete
Name: ELY, MICHAEL L
Address: 2800 FRANCIS ROAD
City-St-Zip: ALPHARETTA, GA 30004

Title: S () Delete
Name: KASPER, RUSSELL H
Address: 3490 PIEDMONT ROAD #400
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELY, MICHAEL L
Address: 14775 GLENCREEK WAY
City-St-Zip: ALPHARETTA, GA 30004

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: MICHAEL L. ELY

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date