2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with

Secretary of State DOCUMENT # P02000096409 01-27-2004 90007 045 ***150.00 1. Entity Name BUCKHEAD DEVELOPMENT OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 2811-E INDUSTRIAL PLAZA 2811-E INDUSTRIAL PLAZA TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0915269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANAUSA, DANIEL E DO NOT WRITE 3520 THOMASVILLE ROAD 4TH FL TALLAHASSEE, FL 32309 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GHAZVINI, MEHRDAD NAME STREET ADDRESS 2811-E INDUSTRIAL PLAZA TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE **NELSON TERRY** STREET ADDRESS 2811-E INDUSTRIAL PLAZA TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE ASBURY, THOMAS B 3424 DORCHESTER CT STREET ADDRESS DO NOT WRITE TALLAHASSEE, FL 32312 CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Jan 27, 2004 8:00 am