

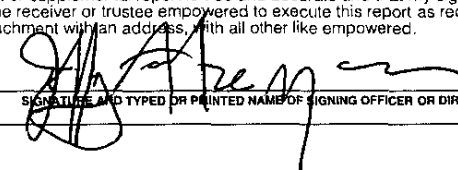


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2004 8:00 am**  
**Secretary of State**

03-01-2004 90041 025 \*\*\*150.00

<b>DOCUMENT # P28087</b> 1. Entity Name <b>JAMESTOWN MANAGEMENT CORPORATION</b>					
Principal Place of Business <del>TWO PACES WEST,</del> <del>1600</del> <del>ATLANTA, GA 30339</del> <b>US</b>			Mailing Address <del>TWO PACES WEST, ST. 1600</del> <del>2727 PAGES FERRY RD.</del> <del>ATLANTA, GA 30339</del> <b>US</b>		
2. Principal Place of Business <i>One Overton Park, 12th Fl.</i> Suite, Apt. #, etc. <i>3625 Cumberland Blvd.</i>		3. Mailing Address <i>One Overton Park, 12th Fl.</i> Suite, Apt. #, etc. <i>3625 Cumberland Blvd.</i>			
City & State <i>Atlanta, GA</i>		City & State <i>Atlanta, GA</i>		4. FEI Number <b>58-1745153</b>	
Zip <b>30339</b>		Country <b>U.S.</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOUSER, JOHN W <del>TWO PACES WEST STE 1600/2</del> ATLANTA, GA 30339	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>3625 Cumberland Blvd., 12th Floor</i> <i>ATLANTA, GA 30339</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRONFMAN, MATT <del>TWO PACES WEST STE 1600/2</del> ATLANTA, GA 30339	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>3625 Cumberland Blvd., 12th Floor</i> <i>ATLANTA, GA 30339</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LIPE, WILLIAM G JR. <del>TWO PACES WEST STE 1600/2</del> ATLANTA, GA 30339	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>3625 Cumberland Blvd., 12th Floor</i> <i>ATLANTA, GA 30339</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KAHL, CHRISTOPH A. <del>TWO PACES WEST STE 1600/2</del> ATLANTA, GA 30339	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>3625 Cumberland Blvd., 12th Floor</i> <i>ATLANTA, GA 30339</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZOUKIS, STEPHEN J <del>TWO PACES WEST STE 1600/2</del> ATLANTA, GA 30339	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>3625 Cumberland Blvd., 12th Floor</i> <i>ATLANTA, GA 30339</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ACKEMANN, JEFFREY C <del>TWO PACES WEST, STE 1600/2</del> ATLANTA, GA 30339	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>3625 Cumberland Blvd., 12th Floor</i> <i>ATLANTA, GA 30339</i>	
12. I hereby 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 empowered to execute 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 other like empowered.					
SIGNATURE: 			2/24/04 (7) 805-1000		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		