


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90531 017 ***150.00

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| DOCUMENT # P38609 1. Entity Name BFG-GP, INC. |  |
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| Principal Place of Business 3424 PEACHTREE ROAD NE 400 ATLANTA, GA 30326 | Mailing Address 3424 PEACHTREE ROAD NE 400 ATLANTA, GA 30326 |
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| 2. Principal Place of Business 3424 Peachtree Rd., NE | 3. Mailing Address 3424 Peachtree Rd., NE |
| Suite, Apt. #, etc. Suite 800, Attn: G. Peters | Suite, Apt. #, etc. Suite 800, Attn: G. Peters |
| City & State Atlanta, GA | City & State Atlanta, GA |
| Zip 30326 | Country |



04082004 Chg-P CR2E034 (10/03)

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| 4. FEI Number 04-3116340 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ALLMAN, JOHN D 909 THIRD AVENUE 8TH FLOOR NEW YORK, NY 10022 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P Allman, John D.G. 200 Park Avenue, 9th Floor New York, NY 10166 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Additio |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T MILLS, E. NELSON 3424 PEACHTREE ROAD NE ATLANTA, GA 30326 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Mills, E. Nelson 3424 Peachtree Rd., NE, Suite 800 Atlanta, GA 30326 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Additio |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP JOHNSON, BRENT E 3424 PEACHTREE ROAD NE ATLANTA, GA 30326 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/S McCoy, Michael L. 700 North Pearl St., Suite 1900 Dallas, TX 75201 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Additio |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS MCKEAN, THOMAS A 3424 PEACHTREE RD NE ATLANTA, GA 30326 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/T Peters, Glen M. 3424 Peachtree Rd., NE, Suite 800 Atlanta, GA 30326 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Additio |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS NEWARK, DEBBIE J 3424 PEACHTREE RD ATLANTA, GA 30326 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Additio |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Additio |

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: *Michael L McCoy V.P. Michael L McCoy V.P. 4-12-04 214-953-7751*