2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2005 08:00 AM Secretary of State **DOCUMENT # P97000075902 BUCKHEAD CS CORPORATION** Principal Place of Business Mailing Address 777 SOUTH FLAGLER DR. STE. 310, E. TOWER 777 SOUTH FLAGLER DR. STE. 310, E. TOWER C/O GREENBERG TRAURIG C/O GREENBERG TRAURIG WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 The state of the s DO NOT WRITE IN THIS SPACE 05052005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 22-3584186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE ___UDODDD365365 SCHLESINGER, JASON NAME STREET ADDRESS 112 HOYT STREET CITY-ST-ZIP STAMFORD, CT 06905 m e SCHLESINGER, ADAM 250 AUSTRALIAN AVE. S. STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TETLE WEINSTEIN, WILLIAM NAME DO NOT WRITE 72 NASSAU DRIVE STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11021 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 fustee 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.

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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED