

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25271

FILED
Feb 28, 2004
Secretary of State

Entity Name: IMMOBILIA PROPERTIES, INC.

Current Principal Place of Business:

18 KINGS WALK
ATLANTA, GA 30307 US

New Principal Place of Business:

603 EAST MOUNTCASTLE DR.
13
JOHNSON CITY, TN 37601 US

Current Mailing Address:

P.O. BOX 15576
ATLANTA, GA 303330576 US

New Mailing Address:

FEI Number: 62-0322092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORANSSON, JAN G.
365 5TH AVENUE S.
#306
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

GORANSSON, JAN G MR.
365 5TH AVENUE S.
#306
NAPLES, FL 33940 US

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: JAN GORANSSON

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORANSSON, JAN G.,
Address: 365 5TH AVENUE S., #306
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: OHMAN, ELISABET G.,
Address: 365 5TH AVENUE S
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAN GORANSSON

MR.

02/28/2004

Electronic Signature of Signing Officer or Director

Date