

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805422

FILED
Mar 17, 2005
Secretary of State

Entity Name: SAKS & COMPANY

Current Principal Place of Business:

750 LAKESHORE PKWY
TAX DEPT
BIRMINGHAM, AL 35211 US

New Principal Place of Business:

Current Mailing Address:

750 LAKESHORE PKWY
TAX DEPT
BIRMINGHAM, AL 35211 US

New Mailing Address:

FEI Number: 13-1256625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: WRIGHT, DONALD E
Address: 750 LAKESHORE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35211

Title: PD () Delete
Name: COLTHARP, DOUGLAS
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL 35211

Title: EVPS () Delete
Name: HANSEN, CHARLES J
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL 35211

Title: VT () Delete
Name: BURTON, WES
Address: 750 LAKESHORE PKWY
City-St-Zip: BIRMINGHAM, AL 35211

Title: D () Delete
Name: COGGIN, JAMES A
Address: 3455 HIGHWAY 80 WEST
City-St-Zip: JACKSON, MS 35209

Title: V () Delete
Name: MARKHAM, DOUG
Address: 3455 HWY 80 W
City-St-Zip: JACKSON, MS 39209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VAS (X) Change () Addition
Name: HUTKAI, STEVEN
Address: 750 LAKESHORE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35211

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: STEVEN HUTKAI

VAS

03/17/2005

Electronic Signature of Signing Officer or Director

_____ Date