

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003189

FILED
Apr 12, 2004
Secretary of State

Entity Name: SPECIALTY PLANNERS, INC.

Current Principal Place of Business:

11825 N PENNSYLVANIA ST
CARMEL, IN 46032

New Principal Place of Business:

11425 PENNSYLVANIA ST. #250
CARMEL, IN 46033

Current Mailing Address:

11825 N PENNSYLVANIA ST
CARMEL, IN 46032

New Mailing Address:

11425 N PENNSYLVANIA ST #250
CARMEL, IN 46033

FEI Number: 94-1383985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: SVPT () Delete
Name: MURPHY, DANIEL J
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: AS () Delete
Name: KINDIG, KARL W
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: D () Delete
Name: SHEA, WILLIAM J
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: P () Delete
Name: FISHER, CARL H
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: D (X) Delete
Name: BULLIS, EUGENE M
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

Title: SVP (X) Delete
Name: DEVANNEY, JR., WILLIAM T
Address: 11825 N PENNSYLVANIA ST
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EATON, ARTHUR T
Address: 11425 PENNSYLVANIA #250
City-St-Zip: CARMEL, IN 46033

Title: VP (X) Change () Addition
Name: PITBLADDO, RICHARD
Address: 11425 N PENNSYLVANIA ST #250
City-St-Zip: CARMEL, IN 46033

Title: TREA (X) Change () Addition
Name: DINSMORE, MARK
Address: 11425 N PENNSYLVANIA ST #250
City-St-Zip: CARMEL, IN 46033

Title: SEC (X) Change () Addition
Name: RAUCH, MICHAEL
Address: 11425 N PENNSYLVANIA ST #250
City-St-Zip: CARMEL, IN 46033

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: ARTHUR T. EATON

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date