

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003178

FILED
Apr 27, 2004
Secretary of State

Entity Name: WACHOVIA INSURANCE SERVICES, INC.

Current Principal Place of Business:

100 NORTH MAIN ST.(NC6952)
WINSTON-SALEM, NC 27150 US

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE CO.
2711 CENTERVILLE RD.,STE. 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 56-1882208 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 32301 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: PD () Delete
Name: HOLTON, DAVID L
Address: 100 NORTH MAIN ST.(NC6952)
City-St-Zip: WINSTON-SALEM, NC 27150

Title: SVP () Delete
Name: BUTLER, DEBORAH S
Address: 100 NORTH MAIN STREET (NC6952)
City-St-Zip: WINSTON-SALEM, NC 27150

Title: VS () Delete
Name: MCLAUGHLIN, CATHY L
Address: 100 NORTH MAIN STREET (NC6952)
City-St-Zip: WINSTON-SALEM, NC 27102

Title: VAS () Delete
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE STREET (NC0630)
City-St-Zip: CHARLOTTE, NC 28288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDOWELL, JR., STEWART W
Address: 227 WEST TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: SEC (X) Change () Addition
Name: GLASSBERG, DANIEL
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: TRES (X) Change () Addition
Name: RAINWATER, KEITH S
Address: 100 NORTH MAIN STREET (NC6952)
City-St-Zip: WINSTON-SALEM, NC 27101

Title: VP (X) Change () Addition
Name: MCLAUGHLIN, CATHY L
Address: 100 NORTH MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

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: DANIEL GLASSBERG

SEC

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date