

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293433

FILED
Jan 10, 2004
Secretary of State

Entity Name: SCOTT BRIDGE COMPANY, INC.

Current Principal Place of Business:

614 SECOND AVE
OPELIKA, AL 36801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2000
OPELIKA, AL 368032000 US

New Mailing Address:

FEI Number: 63-0500583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: P () Delete
Name: SCOTT, I. J. III,
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: S () Delete
Name: SWARTHOUT, GERARD II, I
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: TDV () Delete
Name: SCOTT, WILLIAM M
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: CED () Delete
Name: SCOTT III, I J,
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: EVP () Delete
Name: SWARTHOUT, GERARD II, I
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: VP () Delete
Name: TERRELL, MICHAEL E,
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, I.J. PRESIDE
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: S (X) Change () Addition
Name: SWARTHOUT, GERARD EXEC V.
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: VP (X) Change () Addition
Name: SCOTT, WILLIAM M
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: CEO (X) Change () Addition
Name: SCOTT, I.J. CEO
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: EVP (X) Change () Addition
Name: SWARTHOUT, GERARD
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

Title: VP (X) Change () Addition
Name: TERRELL, MICHAEL E VP
Address: 614 SECOND AVE
City-St-Zip: OPELIKA, AL 36801

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: GERARD SWARTHOUT, III

EVP

01/10/2004

Electronic Signature of Signing Officer or Director

_____ Date