

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350751

FILED
Apr 14, 2005
Secretary of State

Entity Name: BESSANT, HAMMACK & RUCKMAN, INC.

Current Principal Place of Business:

1650 PRUDENTIAL DRIVE
SUITE 400
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1650 PRUDENTIAL DRIVE
SUITE 400
JACKSONVILLE, FL 32207

New Mailing Address:

630 PLAZA DRIVE
SUITE 200; ATT: LEGAL DEPARTMENT
HIGHLANDS RANCH, CO 32207

FEI Number: 59-1281964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILAM, HOWARD, NICANDRI, DEES & GILLAM, PA
50 N. LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 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: SAYLOR, MICHAEL J
Address: 12581 SAWPIT ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VPD () Delete
Name: RANKIN, NITA
Address: 3852 DANFORTH DR WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPD () Delete
Name: STEWART, STEPHEN J
Address: 1151 LAKEWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD () Delete
Name: HOWERTON, GENE
Address: 4062 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD () Delete
Name: SCHELLHASE, CARL
Address: 12401 HARBOR WINDS DR NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: ZARKA, ANDREW
Address: 2101 COLLEGE ST.
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAKE, STEVEN B
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: P (X) Change () Addition
Name: MYERS, MICHAEL L
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: EVP (X) Change () Addition
Name: CARROLL, MICHAEL
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: VP (X) Change () Addition
Name: HOWERTON, GENE
Address: 4062 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: LANDSCHOOT, GARY
Address: 3903 NORTHDAL BLVD. SUITE 120
City-St-Zip: TAMPA, FL 33624

Title: SEC (X) Change () Addition
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

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 J. NIPARKO

SEC

04/14/2005

Electronic Signature of Signing Officer or Director

Date