2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633055

FILED Jan 05, 2004 Secretary of State

Entity Name: THE ATTORNEYS' NATIONAL CLEARING HOUSE CO.

Current Principal Place of Business: New Principal Place of Business:

3436 SW 42ND AVE.

#25

GAINESVILLE, FL 32608 US

New Mailing Address: Current Mailing Address:

PO BOX 142828

GAINESVILLE, FL 32614 US

FEI Number: 41-0133200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRK, JONATHAN A VP BIRK, JONATHAN A VP 10612 SW 51ST LANE 5908 SW 89TH TERR

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32608 US

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: JONATHAN A BIRK 01/05/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSD () Delete Title: CSD (X) Change () Addition Name: BIRK, JOSEPH A., Name: BIRK, JOSEPH A.,

5021 SW 94TH ST. 10167 SW 51ST LN Address: Address: City-St-Zip: GAINESVILLE, FL 34108 City-St-Zip: GAINESVILLE, FL 332608

Title: PTD Title: PTD () Delete (X) Change () Addition BIRK, JOHN M., Name: BIRK, JOHN M., Name:

10000 SW 52ND AVE. 10442 SW 49TH LN Address: Address: GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 City-St-Zip: City-St-Zip:

Title: Title: VD () Delete VD. (X) Change () Addition

BIRK, JONATHAN A., BIRK, JONATHAN A., Name: Name: 10612 SW 51ST LN. 5098 SW 89TH LN Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32608

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.

VΡ SIGNATURE: JONATHAN A BIRK 01/05/2004