

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820487

FILED
Apr 27, 2005
Secretary of State

Entity Name: A.G. EDWARDS & SONS, INC.

Current Principal Place of Business:

ONE NORTH JEFFERSON
ST LOUIS, MI 63103

New Principal Place of Business:

Current Mailing Address:

ONE NORTH JEFFERSON
ST LOUIS, MI 63103

New Mailing Address:

ONE NORTH JEFFERSON
MS #090
ST LOUIS, MI 63103

FEI Number: 43-0895447

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 ROAD
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: CEOP () Delete
Name: BOGBY, ROBERT L
Address: 1 NORTH JEFFERSON
City-St-Zip: ST. LOUIS, MO

Title: VSD () Delete
Name: KELLY, DOUGLAS L
Address: ONE NORTH JEFFERSON
City-St-Zip: ST LOUIS, MO

Title: VP () Delete
Name: MARTIN, THOMAS H JR
Address: ONE NORTH JEFFERSON
City-St-Zip: ST LOUIS, MO 63103

Title: SRVP () Delete
Name: PORTER, JOSEPH
Address: ONE NORTH JEFFERSON
City-St-Zip: ST. LOUIS, MO

Title: VP () Delete
Name: MIMMLITZ, JOHN
Address: ONE NORTH JEFFERSON
City-St-Zip: SAINT LOUIS, MO 63103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP () Change (X) Addition
Name: UNNERSTALL, CHRISTOPHER R
Address: ONE NORTH JEFFERSON
City-St-Zip: SAINT LOUIS, MO 63103

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: CHRISTOPHER R. UNNERSTALL

AVP

04/27/2005

Electronic Signature of Signing Officer or Director

Date