

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823795

FILED
Mar 17, 2004
Secretary of State

Entity Name: ENTERPRISE FUND DISTRIBUTORS, INC.

Current Principal Place of Business:

3343 PEACHTREE RD., N E
SUITE 450
ATLANTA, GA 303261022 US

New Principal Place of Business:

Current Mailing Address:

3343 PEACHTREE RD., N. E.
SUITE 450
ATLANTA, GA 303261022 US

New Mailing Address:

FEI Number: 22-1990598 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: SDVP () Delete
Name: MCCLELLAN, CATHERINE, R.
Address: 1647 FRIAR TUCK ROAD
City-St-Zip: ATLANTA, GA 30309

Title: PDC () Delete
Name: UGOLYN, VICTOR,
Address: 17 CARDINAL COURT
City-St-Zip: RIDGEFIELD, CT

Title: VPT () Delete
Name: WILLIAMSON, HERBERT M.
Address: 500 STONEBROOK FARMS DRIVE
City-St-Zip: ALPHARETTA, GA

Title: VP () Delete
Name: SCHILT, JOHN A. JR
Address: 2250 PINE WARBLER COURT
City-St-Zip: MARIETTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDVP (X) Change () Addition
Name: MCCLELLAN, CATHERINE R
Address: 1647 FRIAR TUCK ROAD
City-St-Zip: ATLANTA, GA 30309 US

Title: PDC (X) Change () Addition
Name: UGOLYN, VICTOR
Address: 17 CARDINAL COURT
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: VPT (X) Change () Addition
Name: WILLIAMSON, HERBERT M
Address: 500 STONEBROOK FARMS DRIVE
City-St-Zip: ALPHARETTA, GA 30201 US

Title: VP (X) Change () Addition
Name: SCHILT, JOHN A JR
Address: 2250 PINE WARBLER COURT
City-St-Zip: MARIETTA, GA 30062 US

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: CATHERINE R. MCCLELLAN

SDVP

03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date