


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90057 021 ***150.00

DOCUMENT # 827065
 1. Entity Name
VESTA FIRE INSURANCE CORPORATION



Principal Place of Business
**6640 S CICERO AVE
 BEDFORD PARK IL 60638**

Mailing Address
**P.O. BOX 43360
 BIRMINGHAM AL 35243**

94015480



MOORE CR2E034 (11/03)

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

4. FEI Number **63-0598629**
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CHIEF FINANCIAL OFFICER
 P O BOX 6200 (32314-6200)
 200 E. GAINES ST
 TALLAHASSEE FL 32399-0000**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	RUSSELL, STEPHEN P	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	KORDUCKI, STEPHEN A	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	CHANA, THOMAS J	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	CD	<input type="checkbox"/> Delete
NAME	BARRON, GERALD K.	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VS	<input type="checkbox"/> Delete
NAME	GONZALES, ARTHUR J	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	V	<input type="checkbox"/> Delete
NAME	NOLEN, BOBBY L	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VF	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fred H. Wright	
STREET ADDRESS	3760 River Run Drive	
CITY-ST-ZIP	Birmingham, AL 35243	
TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Russell K. Crouch	
STREET ADDRESS	3760 River Run Drive	
CITY-ST-ZIP	Birmingham, AL 35243	
TITLE	PCD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	K. Gerald Barron	
STREET ADDRESS	3760 River Run Drive	
CITY-ST-ZIP	Birmingham, AL 35243	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Robert McLaughlin, Jr.** 2/3/04 (205) 970-7138
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #