

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849921

FILED
Apr 28, 2004
Secretary of State

Entity Name: PFS INVESTMENTS INC.

Current Principal Place of Business:

C/O JUDY DAVIS
3120 BRECKINRIDGE BLVD.
DULUTH, GA 30099001 US

New Principal Place of Business:

Current Mailing Address:

C/O JUDY DAVIS
3120 BRECKINRIDGE BLVD.
DULUTH, GA 30099001 US

New Mailing Address:

FEI Number: 58-1436188

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

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: SIEGEL, DAVID
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: EVP () Delete
Name: GINN, ALEXIS
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: EVS () Delete
Name: BETCHKAL, GREGORY J
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: EVP () Delete
Name: RAND, ALISON S
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: VPCF () Delete
Name: GRUBENHOFF, SHARON
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: AS () Delete
Name: ATCHESON, RICHARD,
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

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

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: RICHARD ATCHESON

AS

04/28/2004

Electronic Signature of Signing Officer or Director

Date

JUDY TROLLINGER/AS
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

W MARK DOPSON/AS
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

CYNTHIA COLEMAN/AS
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

PAUL G CALVIN/TREAS
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

DAWN G REECE/VP
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

SUZANNE E LOOMIS/VP
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

ALLEN F COLEMAN/VP/AS
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

JOHN S WATTS, III/SVP/CCO
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

CYNTHIA K MITCHELL/SRVP
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

GREGORY C PITTS/EVPO/D
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

WILLIAM A KELLY/EVP/D
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001