

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003305

FILED
Mar 04, 2004
Secretary of State

Entity Name: SOUTHTRUST BANK

Current Principal Place of Business:

420 NORTH 20TH STREET
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

C/O A-001-WC-0204
220 WILDWOOD PARKWAY
BIRMINGHAM, AL 35209 US

New Mailing Address:

FEI Number: 63-0022787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PCD () Delete
Name: BANTON, JULIAN W
Address: 420 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: CSHR () Delete
Name: GODDARD, SANDRA B
Address: 420 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: D () Delete
Name: BANTON, JULIAN W
Address: 420 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: D () Delete
Name: BRADFORD, THOMAS E JR.
Address: 420 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: D () Delete
Name: BRUNO, RONALD G
Address: 100 GRANDVIEW PLACE, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35243

Title: D () Delete
Name: BURT, H M JR.
Address: 727 HILLYER HIGH ROAD
City-St-Zip: ANNISTON, AL 36207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: EUBANKS, GLENN
Address: 420 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

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

Title: VC (X) Change () Addition
Name: COLEY, TOM
Address: 420 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

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

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

Title: O (X) Change () Addition
Name: LASSITER, BRIAN
Address: 220 WILDWOOD PKWY
City-St-Zip: BIRMINGHAM, AL 35209

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: BRIAN LASSITER

O

03/04/2004

Electronic Signature of Signing Officer or Director

_____ Date