

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000833

FILED
Jan 06, 2004
Secretary of State

Entity Name: HIGHLAND CAPITAL HOLDING CORPORATION

Current Principal Place of Business:

2 METROPLEX DRIVE, SUITE 220
BIRMINGHAM, AL 35209

New Principal Place of Business:

3535 GRANDVIEW PARKWAY
SUITE 600
BIRMINGHAM, AL 35243

Current Mailing Address:

2 METROPLEX DRIVE, SUITE 220
BIRMINGHAM, AL 35209

New Mailing Address:

3535 GRANDVIEW PARKWAY
SUITE 600
BIRMINGHAM, AL 35243

FEI Number: 72-1373566

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: ROBINSON, JOHN J JR.
Address: 2 METROPLEX DRIVE, SUITE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: VCOO () Delete
Name: COLLIER, J. FORREST
Address: 2 METROPLEX DRIVE, SUITE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: V () Delete
Name: CARLISLE, W. TODD
Address: 2 METROPLEX DRIVE, SUITE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: VCFO () Delete
Name: DUKE, KEITH D
Address: 2 METROPLEX DRIVE, SUITE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: D () Delete
Name: BIGGS, R. STEVE
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: D () Delete
Name: GLASS, DENNIS R
Address: 100 N. GREENE STREET
City-St-Zip: GREENSBORO, NC 27401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: ROBINSON, JOHN J JR.
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

Title: VCOO (X) Change () Addition
Name: COLLIER, J. FORREST
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

Title: VS (X) Change () Addition
Name: CARLISLE, W. TODD
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

Title: VCFO (X) Change () Addition
Name: DUKE, KEITH D
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

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: W. TODD CARLISLE

VS

01/06/2004

Electronic Signature of Signing Officer or Director

Date