## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

## May 07, 2004 8:00 am Secretary of State DOCUMENT # F01000001407 05-07-2004 90130 045 \*\*\*150 00 1. Entity Name HUNTINGTON ASSET ADVISORS, INC. Principal Place of Business Mailing Address 54053256 **41 SOUTH HIGH STREET** 41 SOUTH HIGH STREET ATTN: LEGAL DEPT HC-1032 ATTN: LEGAL DEPT HC-1032 COLUMBUS, OH 43215 COLUMBUS, OH 43215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04152004 Cha-P City & State 4. FEI Number Applied For City & State 31-1759224 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI E TITLE ☐ Delete ☐ Change Addition CASTOR, DAVID NAME NAME 41 SOUTH HIGH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition TITLE CORN, RONALD J NAME NAME STREET ADDRESS 41 SOUTH HIGH STREET STREET ADDRESS CITY-ST-7IP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BATEMAN, B. RANDOLPH NAME NAME 41 SOUTH HIGH STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIF COLUMBUS, OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

**FILED** 

Daytime Phone #