

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004930

FILED
Jul 07, 2004
Secretary of State

Entity Name: ANB INSURANCE SERVICES, INC.

Current Principal Place of Business:

620 WALNUT ST., N.E.
DECATUR, AL 35601

New Principal Place of Business:

1927 1ST AVENUE, NORTH
BIRMINGHAM, AL 35203 US

Current Mailing Address:

PO BOX F
DECATUR, AL 35602

New Mailing Address:

P. O. BOX 10686
BIRMINGHAM, AL 35202 US

FEI Number: 63-0520984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPROUSE, DONALD C
9190 GALLERIA COURT
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REICHARD, PARDUE
Address: 620 WALNUT ST., NE
City-St-Zip: DECATUR, FL 35601

Title: V () Delete
Name: PODLESNY, JOSEPH J
Address: 620 WALNUT ST., NE
City-St-Zip: DECATUR, FL 35601

Title: EVS () Delete
Name: EARLEY, RON W
Address: 620 WALNUT ST., NE
City-St-Zip: DECATUR, FL 35601

Title: C () Delete
Name: NICHOL, VICTOR E JR.
Address: 1927 1ST AVE., NORTH
City-St-Zip: BIRMINGHAM, AL 35203

Title: VC () Delete
Name: DAVID, DAN
Address: 251 JOHNSTON STREET, SE
City-St-Zip: DECATUR, AL 35601

Title: D () Delete
Name: THOMPSON, SKIP
Address: 251 JOHNSTON STREET, SE
City-St-Zip: DECATUR, AL 35601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PARDUE, RICHARD H PRES.
Address: 1927 1ST AVENUE, NORTH
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: O (X) Change () Addition
Name: PARKER, GREGORY B VP
Address: 620 WALNUT ST., NE
City-St-Zip: DECATUR, AL 35601 US

Title: O (X) Change () Addition
Name: BRADLEY, CINDY SEC.
Address: 1927 1ST AVENUE, NORTH
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: O (X) Change () Addition
Name: NICHOL, VICTOR E CEO
Address: 1927 1ST AVE., NORTH
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: D (X) Change () Addition
Name: DAVID, DAN
Address: 251 JOHNSTON STREET, SE
City-St-Zip: DECATUR, AL 35601 US

Title: D (X) Change () Addition
Name: THOMPSON, SKIP
Address: 251 JOHNSTON STREET, SE
City-St-Zip: DECATUR, AL 35601 US

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 H. PARDUE

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date