

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005768

Entity Name: ILD HOLDINGS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

13000 SAWGRASS VILLAGE CIRCLE, SUITE 41
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 30
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

13000 SAWGRASS VILLAGE CIRCLE, SUITE 41
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE, SUITE 30
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3749520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: LEWIS, MICHAEL F
Address: 13000 SAWGRASS VILLAGE CIRCLE, SUITE 41
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete
Name: STOUTENBURGH, DENNIS J
Address: 16200 ADDISON ROAD, SUITE 100
City-St-Zip: ADDISON, TX 75001

Title: VD () Delete
Name: BROOKS, H. EDWARD
Address: 13000 SAWGRASS VILLAGE CIRCLE, SUITE 41
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: SCRIBNER, DON SR.
Address: 16200 ADDISON ROAD, SUITE 100
City-St-Zip: ADDISON, TX 75001

Title: V () Delete
Name: HILL, LARRY
Address: 2600 CUMBERLAND PARKWAY, SUITE 200
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: LLOYD, FREDERICK W
Address: 13000 SAWGRASS VILLAGE CIRCLE, SUITE 41
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LEWIS, MICHAEL F
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 30
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: VD (X) Change () Addition
Name: BROOKS, H. EDWARD
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 30
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

Title: V (X) Change () Addition
Name: LLOYD, FREDERICK W
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 30
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: H. EDWARD BROOKS

CFO

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date