

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006445

FILED
Apr 30, 2004
Secretary of State

Entity Name: MCGRIFF, SEIBELS & WILLIAMS, INC.

Current Principal Place of Business:

2211 7TH AVENUE SOUTH
BIRMINGHAM, AL 35233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10265
BIRMINGHAM, AL 352020265

New Mailing Address:

FEI Number: 20-0468966

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: PD () Delete
Name: DUNBAR, BRUCE C JR.
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: T () Delete
Name: LAMBERT, THOMAS A III
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: VCD () Delete
Name: COONEY, GARY M
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: S () Delete
Name: SCHUCHMAN, FAY
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: D () Delete
Name: WHITTEN, WILLIAM M
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: VP () Delete
Name: SASSAR, LESLIE H
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LESLIE H. SASSAR, CPA

VP

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date