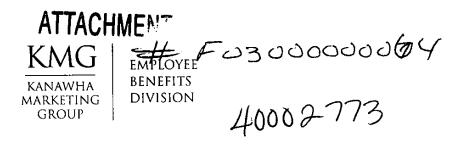
2005 FOR PROFIT CORPORATION

SIGNATURE:

Jan 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F03000000064 01-18-2005 90056 028 ***150.00 KANAWHA MARKETING GROUP, INC. Principal Place of Business Mailing Address 210 SOUTH WHITE STREET 210 SOUTH WHITE STREET 40002773 LANCASTER, SC 29720 LANCASTER, SC 29720 2. Principal Place of Business 3. Mailing Address 210 South White St. 210 South White St Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For Lancaster, SC 29720 13-4226048 Not Applicable Lancaster, SC 29720 Country Country \$8.75 Additional **IISA** 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Delete TITLE ■ Addition JOHNSON, STANLEY D NAME NAME STREET ADDRESS 1437 WESTMORELAND DR STREET ADDRESS CITY-ST-7IP LANCASTER, SC 29720 CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Change ☐ Addition CHITWOOD, JOHN NAME NAME STREET ADDRESS 11991 HIDDEN LINKS DR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP VPD ☐ Delete TITLE ☐ Change ☐ Addition MEARS, MARCUS NAME NAME STREET ADDRESS 1723 SILVER WOOD DR STREET ADDRESS CITY-ST-ZIP FORT MILL, SC 29715 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HIGGINS, LARRY W NAME NAME STREET ADDRESS 1871 TARA TRAIL STREET ADDRESS CITY-ST-ZIP LANCASTER, SC 29720 CITY-ST-ZIP TITLE VPTD ☐ Defete ☐ Change ☐ Addition MATTHEWS, ROBERT NAME NAME STREET ADDRESS 1971 TARA TRAIL STREET ADDRESS CITY-ST-ZIP LANDCASTER, SC 29720 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP .12. I hereby certify that the information supplied with this filling 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 any didgess, with all other like empowered.

FILED



January 10, 2005

Division of Corporations PO Box 1500 Tallahassee, FL 32314

Re: Kanawha Marketing Group, Inc. Annual Report

Dear Sir or Madam:

Please find enclosed the following items for the 2005 For Profit Corporation Annual Report for Kanawha Marketing Group, Inc.

- 1) Required Form
- 2) Required Fee \$150.00
 - 3) Listing of Officers and Directors

Mr. Larry W. Higgins, Jr., Vice President, Secretary and General Counsel will no longer be with this company as of August 20, 2004. Please discard any information submitted on him.

Should you need additional information for the completion of this filing, please let me know.

Sincerely,

Michelle Burton

Compliance Administrator

nunella But

mjb Enclosure

Telephone Number:

800-635-4252, ext. 5349

Fax Number:

803-283-5313

Email Address:

mburton@kanawha.com



Principal Officers

<u>Name</u>	Home Address	<u>Title</u>	% Ownership
Stanley D. Johnson	1437 Westmoreland Dr. Lancaster, SC 29720	Chairman of the Board of Directors, Chief Executive Officer & President	0
Robert Matthews	1971 Tara Trail Lancaster, SC	Executive Vice-President, CFO & Treasurer	0
John Chitwood	11991 Hidden Links Dr. Fort Myers, FL 33913	Senior Vice-President Senior Division & Director	0
Marcus Mears	1723 Silver Wood Dr. Fort Mill, SC 29715	Senior Vice-President Employee Benefits Division & Director	0

Directors

Stanley D. Johnson Chairman of the Board, Chief Executive Officer & President

John Chitwood Senior Vice-President, Senior Division

Marcus Mears Senior Vice-President, Employee Benefits Division

Robert Matthews Executive Vice-President, Treasurer, Chief Financial Officer

R. Dale Vaughan Director

Appointed Officers (Signatory Purposes)

Debbie Paskoff **Assistant Secretary**