

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003485

FILED
Mar 29, 2004
Secretary of State

Entity Name: AGI RECEIVABLES MANAGEMENT COMPANY

Current Principal Place of Business:

7771 W. OAKLAND PARK BLVD. #100
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

PO BOX 190507
LAUDERHILL, FL 33319

New Mailing Address:

11 CORPORATE SQUARE DRIVE
2ND FLOOR
ST. LOUIS, MO 63132

FEI Number: 20-0062796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES
1333 N. DUVAL ST.
TALLAHASSEE, FL 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: CP () Delete
Name: BUELL, DAN R
Address: 7771 W. OAKLAND PARK BLVD. #100
City-St-Zip: SUNRISE, FL 33351

Title: DS () Delete
Name: HUGHES, LARRY J
Address: 7771 W. OAKLAND PARK BLVD. #100
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERRYMAN, CHADWICK F
Address: 1100 CORPORATE SQUARE DRIVE 2ND FLOOR
City-St-Zip: ST. LOUIS, MO 63132

Title: SECR (X) Change () Addition
Name: OSCARSON, STEVE
Address: 550 EAST DIEHL RD.
City-St-Zip: NAPERVILLE, IL 60563

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: CHADWICK F. MERRYMAN

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date