

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46163

FILED
Jul 06, 2004
Secretary of State

Entity Name: THE AUCHTER COMPANY

Current Principal Place of Business:

4804 KERNAN BOULEVARD SOUTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PO BOX 1193
JACKSONVILLE, FL 32201

New Mailing Address:

PO BOX 17749
JACKSONVILLE, FL 32245

FEI Number: 59-2134280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASS, JR., W. H CEO
4804 KERNAN BOULEVARD SOUTH
JACKSONVILLE, FL 32224

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: C () Delete
Name: GLASS, JR., W H CEO
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: P () Delete
Name: GLASS, STEVEN B PRES.
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: GLASS, JEFFREY D SR. VP
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: MOODY, EUGENE J SR. VP
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: V (X) Delete
Name: GRIEVE, JR., MARVIN L SR. VP
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: V (X) Delete
Name: BUTLER, THOMAS O EVP
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP (X) Change () Addition
Name: DIEBEL, CHARLES R EVP
Address: 4804 KERNAN BV SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: PARDUE, DANIEL G SEC/TR
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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: DANIEL G. PARDUE

S

07/06/2004

Electronic Signature of Signing Officer or Director

Date