

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000012

FILED
Jan 06, 2004
Secretary of State

Entity Name: LEON J. HOCHHEISER CO., INC.

Current Principal Place of Business:

527 TOWN LINE ROAD, SUITE 202
HAUPPAGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

2 METROPLEX DR
STE 220
BIRMINGHAM, AL 35209

New Mailing Address:

3535 GRANDVIEW PARKWAY
SUITE 600
BIRMINGHAM, AL 35243

FEI Number: 11-2500021

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 32301 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: DP () Delete
Name: HOCHHEISER, LEON J
Address: 2 METROPLEX DR., STE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: VP () Delete
Name: CARLISLE, TODD W
Address: 2 METROPLEX DR., STE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: VP () Delete
Name: DUKE, KEITH D
Address: 2 METROPLEX DR., STE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: VPAS () Delete
Name: COLLIER, FORREST J
Address: 2 METROPLEX DR., STE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: T (X) Delete
Name: DUKE, KEITH D
Address: 2 METROPLEX DR., STE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: S (X) Delete
Name: CARLISLE, W. TODD
Address: 2 METROPLEX DR., STE. 220
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOCHHEISER, LEON J
Address: 527 TOWN LINE ROAD
City-St-Zip: HAUPPAGE, NY 11788

Title: VPSD (X) Change () Addition
Name: CARLISLE, TODD W
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

Title: VPTD (X) Change () Addition
Name: DUKE, KEITH D
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

Title: VPAS (X) Change () Addition
Name: COLLIER, FORREST J
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

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: W. TODD CARLISLE

VPSD

01/06/2004

Electronic Signature of Signing Officer or Director

Date