

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000322

FILED
Apr 27, 2004
Secretary of State

Entity Name: PRESCOTT, BALL & TURBEN, INC.

Current Principal Place of Business:

901 E. BYRD STREET
WS 2075
RICHMOND, VA 23219 US

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 36-3857911 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: PD () Delete
Name: LUX, THOMAS D
Address: 901 E. BYRD ST.
City-St-Zip: RICHMOND, VA 23219

Title: VS () Delete
Name: HEBNER, DAVID
Address: 901 E. BYRD ST.
City-St-Zip: RICHMOND, VA 23219

Title: D () Delete
Name: COSETELLO, PAUL F
Address: 901 E. BYRD ST.
City-St-Zip: RICHMOND, VA 23219

Title: V () Delete
Name: BALLANTINE, JACQUELINE A
Address: 123 SOUTH BROAD ST. (PA4840)
City-St-Zip: PHILADELPHIA, PA 19109

Title: AVP () Delete
Name: SCHWARTZ, WILLIAM H
Address: 123 SOUTH BROAD STREET. (PA4840)
City-St-Zip: PHILADELPHIA, PA 19109

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:

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: WILLIAM H. SCHWARTZ

AVP

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date