

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005735

FILED
Mar 04, 2004
Secretary of State

Entity Name: SOUTHTRUST CAPITAL FUNDING CORPORATION

Current Principal Place of Business:

420 N. 20TH ST.
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

420 N. 20TH ST.
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 63-1061435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: EUBANKS, R. GLENN
Address: 420 N. 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35203

Title: VT () Delete
Name: JOHNSON, LYNN A
Address: 420 N. 20TH -4TH FLR
City-St-Zip: BIRMINGHAM, AL

Title: PD () Delete
Name: MORRIS, ANDREW S
Address: 420 N 20TH ST
City-St-Zip: BIRMINGHAM, AL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, LEESA
Address: 420 N. 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35203

Title: VP (X) Change () Addition
Name: JOHNSON, LYNN A
Address: 420 N. 20TH -4TH FLR
City-St-Zip: BIRMINGHAM, AL 35203

Title: PD (X) Change () Addition
Name: MORRIS, ANDREW S
Address: 420 N 20TH ST
City-St-Zip: BIRMINGHAM, AL 35203

Title: OFF () Change (X) Addition
Name: LASSITER, BRIAN
Address: 220 WILDWOOD PKWY
City-St-Zip: BIRMINGHAM, AL 35209

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: BRIAN LASSITER

OFF

03/04/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date