2004 FOR PROFIT CORPORATION ANNUAL REPORT

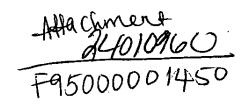
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02-16-2004 90042 041 ***150.00 F95000001450 DOCUMENT # F95000001450 04 FEB 20 AM 9: 52 1. Entity Name **REGIONS BANK** JANUARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business PO BOX 10247 417 N. 20TH STREET SUITE 400 ATTN: CADDELL RACHEL BIRMINGHAM, AL 35203 BIRMINGHAM, AL 35202 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (10/03) Suite, Apt. #, etc. 01152004 Chg-P Applied For 4. FFI Number City & State City & State Not Applicable 63-0371391 \$8.75 Additional Country Zip Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION, FL 33324 Zip Code City FL 8. 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. I am familiar with, and accept SIGNATURE: Signature, typed or printed name of registered againt and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. VC/D/C00 KI Change ■ Addition TITLE TITLE VCD Delete Horsley, Richard D. 417 Northh2Oth Street NAME HORSLEY, RICHARD D NAME STREET ADDRESS 417 NORTH 20TH ST STREET ADORESS 35203 Birmingham, AL CITY-ST-ZIP BIRMINGHAM, AL. 35203 CITY-ST-ZIP Change ☐ Addition P/C/D/CEO TITLE Delete PCD TITLE Jones, Carl E. Jr. 417 North 20th Street JONES, CARL E J NAME STREET ADDRESS STREET ADDRESS 417 NORTH 20TH STREET 35203 C/TY-ST-ZIP Birmingham, AL BIRMINGHAM, AL 35203 CITY-ST-ZIF Change ■ Addition 💶 - . 🔲 Delata TITLE_ TITLE Upchurch, Samuel E. Jr. 417 North 20th Street UPCHURCH, SAMUEL E J NAME STREET ADDRESS 417 N 20TH STREET STREET ADDRESS CITY-ST-ZIP 35203 BIRMINGHAM, AL 35203 Birmingham, AL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE V/D Stone, E. Cris MORGAN, ALLEN B JR NAME NAME 417 North 20th Street STREET ADDRESS 417 NORTH 20TH ST STREET ADDRESS 35203 CITY-ST-ZIP Birmingham, AL BIRMINGHAM, AL 35203 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME FLEISCHAUER, JOHN I JR Askew, William E. NAME STREET ADDRESS 417 North 20th Street STREET ADDRESS 417 NORTH 20TH ST CITY-ST-ZIP BIRMINGHAM, AL 35203 Birmingham, AL 35203 CITY-ST-ZIP Addition ☐ Chance TITLE V/C Delete TTLE **VCFD** NAME Jackson, Ronald C. 417 North 20th Street JORDAN, D. BRYAN STREET ADDRESS 417 NORTH 20TH ST STREET ACCRESS Birmingham AE 35203 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35203 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

2/10/04

205-450-7642



Regions Bank - Additional Officers and Directors

D Miller, Peter D 417 North 20th Street Birmingham, AL 35203

V/D Gordon, David C 417 North 20th Street Birmingham, AL 35203

D Goethe, Robert A 417 North 20th Street Birmingham, AL 35203

AS Deer, Alan 417 North 20th Street Birmingham, AL 35203