

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003169

FILED
Apr 28, 2004
Secretary of State

Entity Name: PRIMERICA CONVENTION SERVICES, INC.

Current Principal Place of Business:

3100 BRECKINRIDGE BLVD
%JUDY DAVIS
DULUTH, GA 300990001

New Principal Place of Business:

Current Mailing Address:

3100 BRECKINRIDGE BLVD
%JUDY DAVIS
DULUTH, GA 300990001

New Mailing Address:

FEI Number: 58-2244008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DP () Delete
Name: BRITT, CHESS
Address: 3120 BRECKENRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: VP () Delete
Name: HOWELL, NANCY
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: S () Delete
Name: SHAPIRO, STANTON J
Address: 3120 BRECKENRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: SV () Delete
Name: SLAYTON, MITCHELL L
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: VT () Delete
Name: RAND, ALLISON S
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: AS () Delete
Name: ATCHESON, RICHARD W
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

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: V (X) Change () Addition
Name: RAND, ALLISON S
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

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: RICHARD ATCHESON

AS

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date

GLENN J WILLIAMS/D
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

PAUL CALVIN/TREAS
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

JUDY TROLLINGER/AS
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

MARY J DURHAM/VP
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-001