

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003673

FILED
Jan 26, 2005
Secretary of State

Entity Name: WACHOVIA OF ALABAMA, INC.

Current Principal Place of Business:

420 NORTH 20TH ST.
BIRMINGHAM, AL 35203 US

New Principal Place of Business:

Current Mailing Address:

220 WILDWOOD PARKWAY
C/O A-001-WC-0204
BIRMINGHAM, AL 35209 US

New Mailing Address:

C/O CSC
2711 CENTERVILLE RD., SUITE 40
WILMINGTON, DE 19808 US

FEI Number: 72-1375547

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: D () Delete
Name: PATTERSON, WILLIAM
Address: 420 NORTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35203

Title: DS () Delete
Name: YOTHER, ALTON E
Address: 420 NORTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35203

Title: VP () Delete
Name: GOURLEY, PAUL
Address: 220 WILDWOOD PARKWAY
City-St-Zip: BIRMINGHAM, AL 35209

Title: DST () Delete
Name: PRATER, WILLIAM L
Address: 420 NORTH 20TH ST.
City-St-Zip: BIRMINGHAM, AL 35203

Title: VP () Delete
Name: LASSITER, BRIAN R
Address: 220 WILDWOOD PARKWAY
City-St-Zip: BIRMINGHAM, AL 35209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, III, BENJAMIN P
Address: 301 S. COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28288 US

Title: SVP (X) Change () Addition
Name: TREANOR, MARK C
Address: 301 S. COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28288 US

Title: EVP (X) Change () Addition
Name: WURTZ, THOMAS J
Address: 301 S. COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28288 US

Title: D (X) Change () Addition
Name: TRUSLOW, DONALD K
Address: 301 S. COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28288 US

Title: VP (X) Change () Addition
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28288 US

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: CAROL R. MULLIS

VP

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date