

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006316

FILED  
Mar 03, 2004  
Secretary of State

Entity Name: INFRASTRUCTURE CORPORATION OF AMERICA

## Current Principal Place of Business:

151 ATHENS WAY  
NASHVILLE, TN 37228

## New Principal Place of Business:

5110 MARYLAND WAY  
SUITE 120  
BRENTWOOD, TN 37027

## Current Mailing Address:

151 ATHENS WAY  
NASHVILLE, TN 37228

## New Mailing Address:

5110 MARYLAND WAY  
SUITE 120  
BRENTWOOD, TN 37027

FEI Number: 62-1721275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVE.  
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: C ( ) Delete  
Name: BEASLEY, THOMAS W  
Address: 151 ATHENS WAY  
City-St-Zip: NASHVILLE, TN 37228

Title: DP ( ) Delete  
Name: ELEY, HOWARD H  
Address: 151 ATHENS WAY  
City-St-Zip: NASHVILLE, TN 37228

Title: D ( ) Delete  
Name: CONE, TOM F  
Address: 151 ATHENS WAY  
City-St-Zip: NASHVILLE, TN 37228

Title: ST ( ) Delete  
Name: RODGERS, RICHARD  
Address: 151 ATHENS WAY  
City-St-Zip: NASHVILLE, TN 37228

Title: V ( ) Delete  
Name: RADER, DAVID  
Address: 151 ATHENS WAY  
City-St-Zip: NASHVILLE, TN 37228

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: BEASLEY, THOMAS W  
Address: 5110 MARYLAND WAY, SUITE 120  
City-St-Zip: BRENTWOOD, TN 37027

Title: DP (X) Change ( ) Addition  
Name: ELEY, HOWARD H  
Address: 5110 MARYLAND WAY  
City-St-Zip: BRENTWOOD, TN 37027

Title: D (X) Change ( ) Addition  
Name: CONE, TOM F  
Address: 5110 MARYLAND WAY  
City-St-Zip: BRENTWOOD, TN 37027

Title: ST (X) Change ( ) Addition  
Name: RODGERS, RICHARD  
Address: 5110 MARYLAND WAY, SUITE 120  
City-St-Zip: BRENTWOOD, TN 37027

Title: V (X) Change ( ) Addition  
Name: RADER, DAVID  
Address: 5110 MARYLAND WAY, SUITE 120  
City-St-Zip: BRENTWOOD, TN 37027

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 RODGERS

CFO

03/03/2004

Electronic Signature of Signing Officer or Director

Date