

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20558

FILED
Jan 23, 2004
Secretary of State

Entity Name: SABAL INVESTMENT MANAGEMENT CO.

Current Principal Place of Business:

400 N. TAMPA ST
SUITE 2650
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

400 N. TAMPA ST
SUITE 2650
TAMPA, FL 33602 US

New Mailing Address:

P.O. BOX 16508
ST PETERSBURG, FL 33733 US

FEI Number: 59-2273860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEPER, JOHN H.
400 N. TAMPA ST
SUITE 2650
TAMPA, FL 336021716 US

Name and Address of New Registered Agent:

HAROLD W. MULLIS, JR
101 E KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 US

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: HAROLD W MULLIS, JR

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIEPER, JOHN H
Address: 400 N. TAMPA ST, #400
City-St-Zip: TAMPA, FL 33062

Title: C () Delete
Name: EICKHOFF, WILLIAM A
Address: 400 N. TAMPA ST, #400
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: CURTIS, WARD J JR
Address: 333 THIRD AVENUE NORTH, #300
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: FULLERTON, KENNETH D
Address: 333 THIRD AVENUE NORTH, #330
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: LEAVENGOOD, VICTOR P
Address: 4516 SYLVAN RAMBLE
City-St-Zip: TAMPA, FL 33609

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIEPER, JOHN H
Address: 200 CENTRAL AVENUE STE 220
City-St-Zip: ST PETERSBURG, FL 33701

Title: PD (X) Change () Addition
Name: EICKHOFF, WILLIAM A
Address: 200 CENTRAL AVENUE STE 220
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: CURTIS, WARD J JR
Address: 200 CENTRAL AVENUE STE 220
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: MITTERMAYR, SUSAN S
Address: 200 CENTRAL AVENUE STE 220
City-St-Zip: ST PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PIEPER, SCOTT L
Address: 200 CENTRAL AVENUE STE 220
City-St-Zip: ST. PETERSBURG, FL 33701

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: SUSAN S MITTERMAYR

D

01/23/2004

Electronic Signature of Signing Officer or Director

Date

CRAIG SHER
200 CENTRAL AVENUE STE 220
ST. PETERSBURG, FL 33701

ROBERT H. WILLIS, JR
P. O. BOX 30
ST PETERSBURG, FL 33731