

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94016

FILED
Jan 06, 2004
Secretary of State

Entity Name: WITTNER INSURANCE NETWORK, INC.

Current Principal Place of Business:

5999 CENTRAL AVENUE, 4TH FLOOR
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2 METROPLEX DRIVE, SUITE 220
BIRMINGHAM, AL 35209 US

New Mailing Address:

3535 GRANDVIEW PARKWAY
SUITE 600
BIRMINGHAM, AL 35243 US

FEI Number: 59-2950669

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: PD () Delete
Name: WITTNER, THEODORE P.,
Address: 5999 CENTRAL AVENUE, 4TH FLOOR
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VPD () Delete
Name: COLLIER, J. FORREST
Address: 2 METROPLEX DRIVE, SUITE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: VPTD () Delete
Name: DUKE, KEITH D
Address: 2 METROPLEX DRIVE, SUITE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: VPSD () Delete
Name: CARLISLE, W. TODD
Address: 2 METROPLEX DRIVE, SUITE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: AS (X) Delete
Name: BARBER, PETER E
Address: 2 METROPLEX DRIVE, SUITE 220
City-St-Zip: BIRMINGHAM, AL 35209

Title: AT () Delete
Name: SHIRLEY, JAMES R
Address: 2 METROPLEX DRIVE, SUITE 220
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: COLLIER, J. FORREST
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

Title: VPTD (X) Change () Addition
Name: DUKE, KEITH D
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

Title: VPSD (X) Change () Addition
Name: CARLISLE, W. TODD
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

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

Title: AT (X) Change () Addition
Name: SHIRLEY, JAMES R
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

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: W. TODD CARLISLE

VPSD

01/06/2004

Electronic Signature of Signing Officer or Director

Date