

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06918

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: SUNTRUST BANKS, INC.

**Current Principal Place of Business:**

303 PEACHTREE ST., NE  
30TH FLOOR  
ATLANTA, GA 30308 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4418  
MAIL CODE 643SP  
ATLANTA, GA 303024418 US

**New Mailing Address:**

FEI Number: 58-1575035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARTHER, CATHY H  
200 S. ORANGE AVENUE  
9TH FLOOR MAIL CODE 1093  
ORLANDO, FL 32801 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: CPD ( ) Delete  
Name: HUMANN, L. PHILLIP  
Address: 303 PEACHTREE ST NE, 30TH FLOOR  
City-St-Zip: ATLANTA, GA 30308

Title: SV ( ) Delete  
Name: ARRIETA, JORGE  
Address: 303 PEACHTREE ST., NE, 5TH FLOOR  
City-St-Zip: ATLANTA, GA 30308

Title: SVS ( ) Delete  
Name: FORTIN, RAYMOND D  
Address: 303 PEACHTREE ST. NE, 29TH FLOOR  
City-St-Zip: ATLANTA, GA 30308

Title: T ( ) Delete  
Name: CHANCY, MARK  
Address: 303 PEACHTREE ST., NE, 11TH FLOOR  
City-St-Zip: ATLANTA, GA 30308

Title: VCFO ( ) Delete  
Name: SPIEGEL, JOHN W  
Address: 303 PEACHTREE ST NE, 30TH FLOOR  
City-St-Zip: ATLANTA, GA 30308

Title: D ( ) Delete  
Name: LANIER, J. HICKS  
Address: 222 PIEDMONT AVE., NE  
City-St-Zip: ATLANTA, GA 30308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: HUMANN, L. PHILLIP  
Address: 303 PEACHTREE ST NE, 30TH FLOOR  
City-St-Zip: ATLANTA, GA 30308

Title: P (X) Change ( ) Addition  
Name: WELLS, JAMES M  
Address: 303 PEACHTREE ST., NE, 30TH FLOOR  
City-St-Zip: ATLANTA, GA 30308

Title: EVS (X) Change ( ) Addition  
Name: FORTIN, RAYMOND D  
Address: 303 PEACHTREE ST. NE, 36TH FLOOR  
City-St-Zip: ATLANTA, GA 30308

Title: CFO (X) Change ( ) Addition  
Name: CHANCY, MARK A  
Address: 303 PEACHTREE ST., NE, 30TH FLOOR  
City-St-Zip: ATLANTA, GA 30308

Title: T (X) Change ( ) Addition  
Name: PEACOCK, GARY  
Address: 303 PEACHTREE ST NE  
City-St-Zip: ATLANTA, GA 30308

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: RAYMOND D. FORTIN

Electronic Signature of Signing Officer or Director

EVS

04/18/2005

\_\_\_\_\_ Date