05-04-2005 90231 001 \*1,200.00 P15167

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P15167** 05 MAY 25 AM 8: In COMPASS FIDUCIARY SERVICES LTD., INC. SCORETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 66015292 701 S. 32ND ST P.O. BOX 10565 BIRMINGHAM, AL 35233 ACCTG. DIV BIRMINGHAM, AL 35296 No Chg-P CR2E034 (10/03) 01272005 DO NOT WRITE IN THIS SPACE Applied For Not Applicable 4. FEI Numbe 63-0959198 \$8.75 Additional Fee Regulred 5. Certificate of Status Desired Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Specific typed or printed name of regulared again and tide if applicable. (NOTE: Resistant Aners senior in required when renetation) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  $\Box$ Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME POWELL, JERRY W. STREET ADDRESS 15 S. 20TH ST BIRMINGHAM, AL CITY-SE-7P mle HEGEL, GARRETT R. STREET ADDRESS 15 S 20TH ST CITY-ST-ZIP BIRMINGHAM, AL CAO PRESSLEY, KIRK NAME STREET ADDRESS 15 S 20TH ST DO NOT WRITE CHY-SI-ZIP BIRMINGHAM, AL 35233 IN THIS SPACE TIME FERGUSON, STEVENSON D NAME STREET ADDRESS 15 S 20TH ST CITY-ST-ZIP BIRMINGHAM, AL 35233 IME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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-end accurate and that my 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 employee of to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with player like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

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1/27/05 (205) 241-5724