

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22772

FILED
May 12, 2004
Secretary of State

Entity Name: NORTON LILLY INTERNATIONAL INC.

Current Principal Place of Business:

ONE SAINT LOUIS CENTER
SUITE 3002
MOBILE, AL 36602

New Principal Place of Business:

ONE SAINT LOUIS CENTRE
SUITE 3002
MOBILE, AL 36602

Current Mailing Address:

ONE SAINT LOUIS CENTER
SUITE 3002
MOBILE, AL 36602

New Mailing Address:

ONE SAINT LOUIS CENTRE
SUITE 3002
MOBILE, AL 36602

FEI Number: 13-3138576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAGUE, GEORGE
435 CLARK RD
SUITE 500
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

SPRAGUE, GEORGE
9485 REGENCY SQUARE BLVD
SUITE 225
JACKSONVILLE, FL 32225 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: GEORGE SPRAGUE

05/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHLEY, RUTHERFORD
Address: ONE SAINT LOUIS CENTER STE. 3002
City-St-Zip: MOBILE, AL 36602

Title: PCEO () Delete
Name: THURBER, H.W.
Address: ONE SAINT LOUIS CENTER
City-St-Zip: MOBILE, AL 36602

Title: S () Delete
Name: ALLEN, RACHEL
Address: ONE SAINT LOUIS CENTER
City-St-Zip: MOBILE, AL 36602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RUTHERFORD, JOHN S
Address: ONE SAINT LOUIS CENTER STE. 3002
City-St-Zip: MOBILE, AL 36602

Title: PCEO (X) Change () Addition
Name: THURBER, H W
Address: ONE SAINT LOUIS CENTRE STE 3002
City-St-Zip: MOBILE, AL 36602

Title: S (X) Change () Addition
Name: ALLEN, RACHEL
Address: ONE SAINT LOUIS CENTRE STE 3002
City-St-Zip: MOBILE, AL 36602

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: RACHEL ALLEN

SEC

05/12/2004

Electronic Signature of Signing Officer or Director

Date