


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90056 028 ***150.00

DOCUMENT # F0300000064

1. Entity Name
KANAWHA MARKETING GROUP, INC.



Principal Place of Business
**210 SOUTH WHITE STREET
 LANCASTER, SC 29720**

Mailing Address
**210 SOUTH WHITE STREET
 LANCASTER, SC 29720**

40002773



2. Principal Place of Business
210 South White St.

3. Mailing Address
210 South White St.

Suite, Apt. #, etc.

01052005 Chg-P CR2E034 (10/03)

City & State
Lancaster, SC 29720

City & State
Lancaster, SC 29720

4. FEI Number
13-4226048

Applied For
 Not Applicable

Zip
USA

Country
USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JOHNSON, STANLEY D 1437 WESTMORELAND DR LANCASTER, SC 29720	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CHITWOOD, JOHN 11991 HIDDEN LINKS DR FORT MYERS, FL 33913	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MEARS, MARCUS 1723 SILVER WOOD DR FORT MILL, SC 29715	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HIGGINS, LARRY W 1871 TARA TRAIL LANCASTER, SC 29720	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD MATTHEWS, ROBERT 1971 TARA TRAIL LANCASTER, SC 29720	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 and 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 empowered 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 all other like empowered.

SIGNATURE: Robert E Matthews **1-10-03** **800-635-4252**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
KMG
KANAWHA
MARKETING
GROUP

F030000000064
EMPLOYEE
BENEFITS
DIVISION

40002773

January 10, 2005

Division of Corporations
PO Box 1500
Tallahassee, FL 32314

**Re: Kanawha Marketing Group, Inc.
Annual Report**

Dear Sir or Madam:

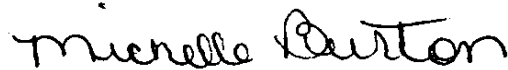
Please find enclosed the following items for the 2005 For Profit Corporation Annual Report for Kanawha Marketing Group, Inc.

- 1) Required Form
- 2) Required Fee \$150.00
- 3) Listing of Officers and Directors

Mr. Larry W. Higgins, Jr., Vice President, Secretary and General Counsel will no longer be with this company as of August 20, 2004. Please discard any information submitted on him.

Should you need additional information for the completion of this filing, please let me know.

Sincerely,



Michelle Burton
Compliance Administrator

mjb
Enclosure

Telephone Number: 800-635-4252, ext. 5349
Fax Number: 803-283-5313
Email Address: mburton@kanawha.com

ATTACHMENT 40002773

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KANAWHA MARKETING GROUP, INC.

Principal Officers

<u>Name</u>	<u>Home Address</u>	<u>Title</u>	<u>% Ownership</u>
Stanley D. Johnson	1437 Westmoreland Dr. Lancaster, SC 29720	Chairman of the Board of Directors, Chief Executive Officer & President	0
Robert Matthews	1971 Tara Trail Lancaster, SC	Executive Vice-President, CFO & Treasurer	0
John Chitwood	11991 Hidden Links Dr. Fort Myers, FL 33913	Senior Vice-President Senior Division & Director	0
Marcus Mears	1723 Silver Wood Dr. Fort Mill, SC 29715	Senior Vice-President Employee Benefits Division & Director	0

Directors

Stanley D. Johnson
Chairman of the Board, Chief Executive Officer & President

John Chitwood
Senior Vice-President, Senior Division

Marcus Mears
Senior Vice-President, Employee Benefits Division

Robert Matthews
Executive Vice-President, Treasurer, Chief Financial Officer

R. Dale Vaughan
Director

Appointed Officers (Signatory Purposes)

Debbie Paskoff
Assistant Secretary