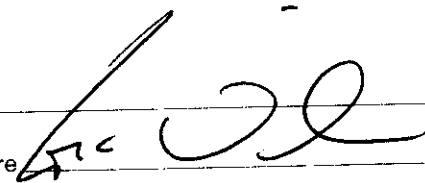


| | | |
|--|---|--|
| No. C 81209 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EAGLE ASSET MANAGEMENT, INC. ERIC WILWANT 880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 | 2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature |
|--|---|--|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-----------------|--------------|------------|
| President | Stephen G. Hill | 880 Carillon Pkwy., | St. Petersburg, | FL | 33716 |
| VP/Treasurer | Eric Wilwant | 880 Carillon Pkwy., | St. Petersburg, | FL | 33716 |
| Secretary | Stephen W. Faber | 880 Carillon Pkwy., | St. Petersburg, | FL | 33716 |
| Director | Thomas A. James | 880 Carillon Pkwy., | St. Petersburg, | FL | 33716 |
| Director | Stephen G. Hill | 880 Carillon Pkwy., | St. Petersburg, | FL | 33716 |
| Director | Richard K. Riess | 880 Carillon Pkwy., | St. Petersburg, | FL | 33716 |

| | |
|--|--|
| 5. Organized Under the Laws of: <div style="text-align: center;"> FLORIDA C 81209 </div> | 6.  Signature _____ Date _____ Name (Typed or Printed) <u>Eric Wilwant</u> Title <u>VP / Treasurer</u> |
|--|--|

EAGLE ASSET MANAGEMENT, INC.

DIRECTORS:

Thomas A. James
Chairman

[REDACTED]

ADDRESS

Home: 9341 Silverthorn Rd.
Largo, FL 33777
Business: 880 Carillon Parkway
St. Petersburg, FL 33716

Stephen G. Hill

[REDACTED]

Home: 2926 Villa Rosa Park
Tampa, FL 33611
Business: 880 Carillon Parkway
St. Petersburg, FL 33716

Richard K. Riess

[REDACTED]

Home: 103 Manatee Road
Belleair, FL 34616
Business: 880 Carillon Parkway
St. Petersburg, FL 33716

OFFICERS:

Richard K. Riess
C.E.O.

[REDACTED]

Same as above

Stephen G. Hill
President/C.O.O.

[REDACTED]

Same as above

Eric Wilwant
Vice President/Treasurer

[REDACTED]

Home: 3411 Lacewood Road
Tampa, FL 33618
Business: 880 Carillon Parkway
St. Petersburg, FL 33716

Damian Sousa
Chief Compliance Officer

[REDACTED]

Home: 4385 Clairidge Way
Palm Harbor, FL 34685
Business: 880 Carillon Parkway
St. Petersburg, FL 33716

Stephen W. Faber
Corporate Counsel/Secretary

[REDACTED]

Home: 3071 Branch Drive
Clearwater, FL 33760
Business: 880 Carillon Parkway
St. Petersburg, FL 33716

STOCK:

Common: Authorized 500 shares
Issued 500 shares
Par value - \$1.00/share

Incorporated: 2/8/84 Florida

[REDACTED]

Florida Charter # G83865

Principal Office Address:

880 Carillon Parkway
PO BOX 12749
St. Petersburg, FL 33733-2749