24991491994

12/22/2004 16 : 40

FEC FORM 1

STATEMENT OF ORGANIZATION

(See Instructions)

Office Use Only

1. NAME OF COMMITTEE (in full) (Check if name is changed) Example: If typing, type over the lines 12FE4M5

Bank of America Corporation State and Federal Political Action Committee

ADDRESS (number and street)

600 Peachtree Street NE

X (Check if address is changed)

3rd Floor

Atlanta GA 30308 -

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

greg.swanson@bankofamerica.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

N/A

COMMITTEE'S FAX NUMBER

404-607-6450

2. DATE M M D D Y Y Y Y 12 22 2004

3. FEC IDENTIFICATION NUMBER C C00043489

4. IS THIS STATEMENT NEW (N) OR X AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer Gregory E. Swanson

Signature of Treasurer Electronically Filed by Gregory E. Swanson Date M M D D Y Y Y Y 12 22 2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only				

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

5. TYPE OF COMMITTEE (Check One)

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate Party Affiliation

Office Sought: House Senate President

State District

(c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

(d) This committee is a (National, State (or subordinate) committee of the (Democratic, Republican,etc.) Party.

(e) X This committee is a separate segregated fund

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

Bank of America Corporation

Mailing Address 100 North Tryon Street

Charlotte NC 28255 -

CITY STATE ZIP CODE

Relationship Connected

Type of Connected Organization:

X Corporation Corporation w/o Capital Stock Labor Organization

Membership Organization Trade Association Cooperative

Write or Type Committee Name

Bank of America Corporation State and Federal Political Action Committee

7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name: Gregory E. Swanson

Mailing Address: 600 Peachtree Street NE
3rd Floor
Atlanta GA 30308

Title or Position ▼: Custodian

CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number ___ - ___ - ___

8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer: Gregory E. Swanson

Mailing Address: 600 Peachtree Street NE
3rd Floor
Atlanta GA 30308

Title or Position ▼: Treasurer

CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number ___ - ___ - ___

Full Name of Designated Agent: Joni M. Ballard

Mailing Address: 600 Peachtree Street NE
Atlanta GA 30308

Title or Position ▼: Assistant Treasurer

CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number ___ - ___ - ___

9. **Banks** or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Bank of America

Mailing Address 901 W. Trade Street

Charlotte NC 28255 -

CITY STATE ZIP CODE

Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc. **[ADDITIONAL]**

Mailing Address

CITY STATE ZIP CODE

Name of Any Connected Organization or Affiliated Committee **[ADDITIONAL]**

Bank of America Corporation Federal PAC

Mailing Address 100 North Tryon Street

Charlotte NC 28255

CITY STATE ZIP CODE

Relationship Affiliated

Type of Connected Organization:

Corporation | Corporation w/o Capital Stock | Labor Organization

Membership Organization | Trade Association | Cooperative

Designated Agent **[ADDITIONAL]**

Full Name

Mailing Address

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number _____ - _____ - _____

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Form/Schedule: F1A

Transaction ID:

This amended registration is being filed to disclose the PAC's new Assistant Treasurer. Joni M. Ballard. She replaces Anita Farmer. Please make the necessary changes to your records.