

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808858

FILED
Jun 29, 2005
Secretary of State

Entity Name: AMERICO FINANCIAL LIFE AND ANNUITY INSURANCE COMPANY

Current Principal Place of Business:

1055 BROADWAY
KANSAS CITY, MO 64105

New Principal Place of Business:

300 W. 11TH STREET
KANSAS CITY, MO 64105

Current Mailing Address:

P.O. BOX 13487
KANSAS CITY, MO 641993467

New Mailing Address:

P.O. BOX 410288
KANSAS CITY, MO 641410288

FEI Number: 35-0810610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: MULLER, GARY L.,
Address: 300 WEST 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: S () Delete
Name: PARK, MAJOR W
Address: 300 WEST 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: VD () Delete
Name: GRAHAM, ROBERT J.,
Address: 300 WEST 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: T () Delete
Name: FALLON, MARK K
Address: 300 WEST 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: MULLER, GARY L.,
Address: 300 WEST 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: S (X) Change () Addition
Name: PARK, JR., MAJOR W
Address: 300 WEST 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: FALLON, MARK K
Address: 300 WEST 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: PD () Change (X) Addition
Name: MARDEN, WILLIAM T
Address: 300 WEST 11TH ST.
City-St-Zip: KANSAS CITY, MO 64105

Title: D () Change (X) Addition
Name: CHARBONNEAU, THOMAS J
Address: 427 WEST 12TH
City-St-Zip: KANSAS CITY, MO 64105

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: MAJOR W. PARK, JR.

S

06/29/2005

Electronic Signature of Signing Officer or Director

Date