


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90319 017 ***150.00

DOCUMENT # 828899	
1. Entity Name DEAN WITTER REYNOLDS INSURANCE SERVICES, INC.	

Principal Place of Business C/O MORGAN STANLEY DEAN WITTER & CO 1585 BROADWAY NEW YORK, NY 10036	Mailing Address C/O VAN KAMPEN INVESTMENTS INC. 1 PARKVIEW PLAZA, P.O. BOX 5555 OAKBROOK TERRACE, IL 60181-5555
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04122004 Chg-P CR2E034 (10/03)

4. FEI Number 51-0116113		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALECCI, FRANK M MACK CENTER IV, S 61, PARMAUS RD PARAMUS, NJ 07652 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PYNDUS, JOHN E 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 WESTCHESTER AVE PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHMITT, LEONARD J HARBORSIDE FINANCIAL CENTER #2 JERSEY CITY, NJ 07311 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOYLE, JAMES P 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HARBORSIDE FIN. CTR. #2 JERSEY CITY, NJ 07311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FITZPATRICK, DANIEL 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PALLADINO, LOU 750 7TH AVENUE NEW YORK, NY 10019 <input type="checkbox"/> Delete	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: *Bruce R. Sandberg* **BRUCE R. SANDBERG, ASSISTANT TREASURER** 4/29/04 630-684-6140
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Daytime Phone #

attachment
54046434
828899

MORGAN STANLEY DEAN WITTER INSURANCE SERVICES INC.

Officers

SCHMITT, LEONARD J.
ALECCI, FRANK M.
BUTLER, STEPHEN
CAPSHAW, BENJAMIN
DAVIDSON, W. DOUGLAS
DAVIS, BRIAN S.
FAULKNER, DAVID
GREEN, THOMAS E.
KELLER, KURT
KEPLEY, JR., HAYDEN
MARTIN, PAUL
MCCORMICK DAVIS, SUSAN
SCOTT, HARLAN RODNEY
PALLADINO, LOU
SANDBERG, BRUCE
FITZPATRICK, DANIEL J.
FINKLE, ISAAC
HURLEY, SABRINA

Title

PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
TREASURER
ASSISTANT TREASURER
SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY

Directors

BOYLE, JAMES P.
PYNDUS, JOHN E.
SCHMITT, LEONARD J.