

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840266

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICAN NATIONAL PROPERTY & CASUALTY COMPANY

Current Principal Place of Business:

1949 E SUNSHINE
SPRINGFIELD, MO 658997001 US

New Principal Place of Business:

1949 E SUNSHINE
SPRINGFIELD, MO 658990001 US

Current Mailing Address:

1949 E SUNSHINE
SPRINGFIELD, MO 658997001 US

New Mailing Address:

FEI Number: 43-1010895 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CAMPBELL, ROBERT J
Address: CORPORATE CENTRE, 1949 E. SUNSHINE
City-St-Zip: SPRINGFIELD, MO

Title: T () Delete
Name: CYBULSKI, JAMES M,
Address: 1568 HANOVER
City-St-Zip: SPRINGFIELD, MO

Title: PD () Delete
Name: OSTERGREN, GREGORY V,
Address: 1951 E BUENA VISTA
City-St-Zip: SPRINGFIELD, MO

Title: D () Delete
Name: ADDISON, CHARLES,
Address: 29 SOUTH SHORE DR
City-St-Zip: GALVESTON, TX

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CAMPBELL, ROBERT J
Address: 2747 E ROCKLYN
City-St-Zip: SPRINGFIELD, MO 65804

Title: T (X) Change () Addition
Name: CYBULSKI, JAMES M
Address: 1568 HANOVER
City-St-Zip: SPRINGFIELD, MO 65804

Title: PD (X) Change () Addition
Name: OSTERGREN, GREGORY V
Address: 1951 E BUENA VISTA
City-St-Zip: SPRINGFIELD, MO 65804

Title: D (X) Change () Addition
Name: ADDISON, CHARLES
Address: 29 SOUTH SHORE DR
City-St-Zip: GALVESTON, TX 77550

Title: D () Change (X) Addition
Name: FERDINANDTSEN, G R
Address: ONE MOODY PLAZA
City-St-Zip: GALVESTON, TX 77550

Title: D () Change (X) Addition
Name: WELCH, RONALD J
Address: ONE MOODY PLAZA
City-St-Zip: GALVESTON, TX 77550

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: JAMES M CYBULSKI

T

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date