

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000780

FILED
Jan 03, 2005
Secretary of State

Entity Name: CHARLES L. CRANE AGENCY COMPANY

Current Principal Place of Business:

100 SOUTH FOURTH STREET, STE. 800
ST. LOUIS, MO 63102

New Principal Place of Business:

Current Mailing Address:

100 SOUTH FOURTH STREET, STE. 800
ST. LOUIS, MO 63102

New Mailing Address:

FEI Number: 43-1394059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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: SVP () Delete
Name: ARMBRUSTER, STEPHEN
Address: 939 WOODLEIGH COVE
City-St-Zip: ST. LOUIS, MO 63122

Title: DS () Delete
Name: BENOIST, W. ELLIOT
Address: 41 PICARDY LANE
City-St-Zip: ST. LOUIS, MO 63124

Title: SVP () Delete
Name: BERKBUEGLER, DARRYL J
Address: 13571 LADUE FARM RD.
City-St-Zip: ST. LOUIS, MO 63141

Title: TEVP () Delete
Name: BERRA, THOMAS JR
Address: 14006 BOXFORD COURT
City-St-Zip: CHESTERFIELD, MO 63017

Title: SVP () Delete
Name: BERRA, THOMAS SR
Address: 210 HERWORTH
City-St-Zip: CHESTERFIELD, MO 63017

Title: SVP () Delete
Name: BOSCHERT, DAVID R
Address: 1867 CAMBERLY RD.
City-St-Zip: ST. LOUIS, MO 63131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: W. ELLIOT BENOIST

Electronic Signature of Signing Officer or Director

SEC.

01/03/2005

_____ Date