

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000082

FILED
Jan 13, 2004
Secretary of State

Entity Name: PRODUCERS AMERICA, INC.

Current Principal Place of Business:

2424 SO 130TH CIRCLE
OMAHA, NE 68144

New Principal Place of Business:

2238 SOUTH 156TH CIRCLE
OMAHA, NE 68130

Current Mailing Address:

2238 SOUTH 156 CIRCLE
OMAHA, NE 68130

New Mailing Address:

FEI Number: 47-0755819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP () Delete
Name: KUSLEIKA, KEVIN A
Address: 2424 SOUTH 130TH CIRCLE
City-St-Zip: OMAHA, NE 68144

Title: SRVP () Delete
Name: VACEK, GREGORY
Address: 2424 SOUTH 130TH CIRCLE
City-St-Zip: OMAHA, NE 68144

Title: SRVP () Delete
Name: GARNER, STEVEN C
Address: 2424 SOUTH 130TH CIRCLE
City-St-Zip: OMAHA, NE 68144

Title: VP () Delete
Name: SEYLER, PAUL W
Address: 2424 SOUTH 130TH CIRCLE
City-St-Zip: OMAHA, NE 68144

Title: CFVP () Delete
Name: WIEGER, ED
Address: 2424 SOUTH 130TH CIRCLE
City-St-Zip: OMAHA, NE 68144

Title: DIR () Delete
Name: MCGORY, LINDA S
Address: CNA PLAZA
City-St-Zip: CHICAGO, IL 60685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KUSLEIKA, KEVIN A
Address: 2238 SOUTH 156TH CIRCLE
City-St-Zip: OMAHA, NE 68130

Title: PRES (X) Change () Addition
Name: MISEK, JOLEEN K
Address: 2238 SOUTH 156TH CIRCLE
City-St-Zip: OMAHA, NE 68130

Title: EXVP (X) Change () Addition
Name: WRIGHT, MICHAEL
Address: CNA PLAZA
City-St-Zip: CHICAGO, IL 60685

Title: VP (X) Change () Addition
Name: HALSTEAD, ARLIN W
Address: 2238 SOUTH 156TH CIRCLE
City-St-Zip: OMAHA, NE 68130

Title: CFVP (X) Change () Addition
Name: WIEGER, ED
Address: 2238 SOUTH 156TH CIRCLE
City-St-Zip: OMAHA, NE 68130

Title: DIR (X) Change () Addition
Name: WILKEY, TONY P
Address: CNA PLAZA
City-St-Zip: CHICAGO, IL 60685

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: ED WIEGER

CFVP

01/13/2004

Electronic Signature of Signing Officer or Director

Date