

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26423

FILED
Apr 27, 2005
Secretary of State

Entity Name: HANNOVER LIFE REASSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

800 N MAGNOLIA AVE
STE 1400
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

800 N MAGNOLIA AVE
STE 1400
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-2859797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZIEL DENNIS D
800 N MAGNOLIA AVE
STE 1400
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MARTIN, GLEN E
800 N MAGNOLIA AVE
STE 1400
ORLANDO, FL 32803 US

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: GLEN E. MARTIN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: BRAZIEL, DENNIS D
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

Title: V () Delete
Name: GRAY, GARY L
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

Title: DC () Delete
Name: ZELLER, WILHELM
Address: KARL WIECHERT ALLEE 50
City-St-Zip: HANNOVER, GE GE

Title: DV () Delete
Name: NAJJAR, STEVEN B
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

Title: D () Delete
Name: KOENIG, ELKE A
Address: KARL WIECHERT ALLEE 50
City-St-Zip: HANNOVER, GE 30625 GE

Title: DP () Delete
Name: SCHAEFER, PETER R
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAZIEL, DENNIS D
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

Title: V (X) Change () Addition
Name: MARTIN, GLEN E
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

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

Title: D (X) Change () Addition
Name: BECKE, WOLF S
Address: KARL WIECHERT ALLEE 50
City-St-Zip: HANNOVER, GE GE

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: GLEN E. MARTIN

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date