

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22632

FILED
Apr 06, 2004
Secretary of State

Entity Name: REGAL INSURANCE COMPANY

Current Principal Place of Business:

11700 GREAT OAKS WAY
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 105091
ATLANTA, GA 30348

New Mailing Address:

FEI Number: 58-1806192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: VPS () Delete
Name: SIMON, SAMUEL J
Address: 11700 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: AVT () Delete
Name: BROOKS, J. THOMAS
Address: 11700 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: CEOP () Delete
Name: GOBER, JAMES R
Address: 11700 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: PRESTRIDGE, ROGER H
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: D (X) Change () Addition
Name: GOBER, JAMES R
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: CFO () Change (X) Addition
Name: SMITH, ROGER
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: CEOP () Change (X) Addition
Name: MINER, JOHN R
Address: 11700 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: VP () Change (X) Addition
Name: KENNEDY, WILLIAM R
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

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: ROGER H, PRESTRIDGE

VPT

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date