


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 12, 2004 8:00 am**  
**Secretary of State**

03-12-2004 90008 050 \*\*\*158.75

<b>DOCUMENT # P32845</b>					
1. Entity Name <b>TEMPLETON CAPITAL ACCUMULATOR FUND, INC.</b>					
Principal Place of Business <b>500 E. BROWARD BLVD.          SUITE 2100          FT. LAUDERDALE, FL 33394</b>		Mailing Address <b>500 E. BROWARD BLVD.          SUITE 2100          FT. LAUDERDALE, FL 33394</b>			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>59-3040143</b>	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>WEBER, LORI A          500 E. BROWARD BLVD.          SUITE 2100          FT. LAUDERDALE, FL 33394</b>			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			<b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00          After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOTYL, GARY P		NAME		
STREET ADDRESS	500 EAST BROWARD BLVD. SUITE 2100		STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE, FL 333943091		CITY-ST-ZIP		
TITLE	TCEO	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENGER, BRUCE S		NAME		
STREET ADDRESS	500 EAST BROWARD BLVD. SUITE 2100		STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE, FL 33394		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASHTON, HARRIS J		NAME		
STREET ADDRESS	500 EAST BROWARD BLVD. SUITE 2100		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33394		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEBELLIS, KAREN P		NAME		
STREET ADDRESS	100 FOUNTAIN PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG, FL 33716		CITY-ST-ZIP		
TITLE	AT	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMS, CHARLES R		NAME		
STREET ADDRESS	ONE FRANKLIN PKWY		STREET ADDRESS		
CITY-ST-ZIP	SAN MATEO, CA 94403		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAGDOL, MICHAEL O		NAME		
STREET ADDRESS	600 FIFTH AVENUE ROCKEFELLER CENTER		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10048		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Lori A. Weber</i>		Lori A. Weber		Date: <i>3/2/04</i>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	
				<i>(954) 847-2283</i>	

54017351



02022004 Chg-P CR2E034 (10/03)

Attachment

54017351

# P32845

TEMPLETON CAPITAL ACCUMULATOR FUND, INC.

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V/C/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
D	Brady, Nicholas F.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	<del>Hines, Andrew H., Jr.</del>	<del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
D	<del>Krahmer, Betty P.</del>	<del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Holiday, Edith E.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
V	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906
<u>SVP/CEO</u>	<u>Gambill, Jimmy D.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>

Attachment

54017356

# P32845

TEMPLETON CAPITAL ACCUMULATOR FUND, INC.

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V	Everett, Jeffrey A.	PO Box N-7759 Lyford Cay Nassau, Bahamas <del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
V	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V/AS	Simpson, Murray L.	One Franklin Parkway San Mateo, CA 94403-1906
V/AS	Goss, David P.	One Franklin Parkway San Mateo, CA 94403-1906
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
V/S	Green, Barbara J.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Gray, Steven J.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Weber, Lori A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	<del>Monasterio, Kimberley H.</del>	<del>One Franklin Parkway San Mateo, CA 94403-1906</del>
AT	<u>Lewis, Kenneth A.</u>	<u>One Franklin Parkway San Mateo, CA 94403-1906</u>
T/CFO	<u>Loo-Tam, Diomedes</u>	<u>One Franklin Parkway San Mateo, CA 94403-1906</u>