


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90234 005 ***158.75

DOCUMENT # P32845					
1. Entity Name TEMPLETON CAPITAL ACCUMULATOR FUND, INC.					
Principal Place of Business 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394			Mailing Address 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3040143	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
WEBER, LORI A 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			State FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MOTYL, GARY P 500 EAST BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 333943091	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD JOHNSON, CHARLES V ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD Johnson, Charles B. One Franklin Parkway San Mateo, CA 94403	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J 500 EAST BROWARD BLVD. SUITE 2100 FORT LAUDERDALE, FL 33394	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG, FL 33716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WEBER, LORI A 500 EAST BROWARD BLVD, SUITE 2100 FORT LAUDERDALE, FL 333943091	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAGDOL, MICHAEL O 600 FIFTH AVENUE ROCKEFELLER CENTER NEW YORK, NY 10048	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Magdol, Michael O. 600 Fifth Avenue, Rockefeller Center New York, NY 10020	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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		4/25/05 (954) 847-2283	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

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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 & Directors</u>	<u>Street Address/City & 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	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
SVP/CEO	Gambill, Jimmy D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Everett, Jeffrey A.	PO Box N-7759 Lyford Cay Nassau, Bahamas
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

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<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
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/AS	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	Lewis, Kenneth A.	One Franklin Parkway San Mateo, CA 94403-1906
AS	<u>Barry, Sheila M.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
CCO	<u>Davis, James M.</u>	<u>One Franklin Parkway San Mateo, CA 94403-1906</u>
T	<u>Seward, Gregory R.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
CFO/CAO	<u>Vetter, Galen G.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
T/CFO	Lee-Tam, Diomedes	One Franklin Parkway San Mateo, CA 94403-1906