

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811291

FILED
Jul 12, 2004
Secretary of State

Entity Name: SCOR LIFE U.S. RE INSURANCE COMPANY

Current Principal Place of Business:

15305 DALLAS PARKWAY, #700
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

15305 DALLAS PARKWAY, #700
ADDISON, TX 75001

New Mailing Address:

FEI Number: 75-6020048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORCOS, YVES L
Address: 15305 DALLAS PARKWAY, #700
City-St-Zip: ADDISON, TX 75001

Title: V () Delete
Name: CABRERA, MARC
Address: 15305 DALLAS PARKWAY, #700
City-St-Zip: ADDISON, TX 75001

Title: VT () Delete
Name: BRILL, JOHN MICHAEL
Address: 15305 DALLAS PARKWAY, #700
City-St-Zip: ADDISON, TX 75001

Title: S () Delete
Name: VERNE, MAXINE
Address: 102 ASH DRIVE
City-St-Zip: GREAT NECK, NY 11021

Title: V () Delete
Name: GONZALEZ, HIRAM
Address: 15305 DALLAS PARKWAY, #700
City-St-Zip: ADDISON, TX 75001

Title: V (X) Delete
Name: GIBBS, JAMES
Address: 15305 DALLAS PARKWAY, #700
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: YVES CORCOS

CEO

07/12/2004

Electronic Signature of Signing Officer or Director

Date