

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814006

FILED
Apr 14, 2004
Secretary of State

Entity Name: FREEDOM LIFE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

110 WEST 7TH STREET
SUITE 300
FORT WORTH, TX 76102

New Principal Place of Business:

801 CHERRY STREET
UNIT 33
FORT WORTH, TX 76102

Current Mailing Address:

110 WEST 7TH STREET
SUITE 300
FORT WORTH, TX 76102

New Mailing Address:

801 CHERRY STREET
UNIT 33
FORT WORTH, TX 76102

FEI Number: 61-1096685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THE CAPITAL BUILDING
PO BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399 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: TOM GALLAGHER

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: MITCHELL, PATRICK J
Address: 110 WEST 7TH STREET, SUITE 300
City-St-Zip: FORT WORTH, TX 76102

Title: VSD (X) Delete
Name: O'NEILL, PATRICK H
Address: 110 WEST 7TH STREET, SUITE 300
City-St-Zip: FORT WORTH, TX 76102

Title: VD () Delete
Name: KOBER, KONRAD H
Address: 110 WEST 7TH STREET, SUITE 300
City-St-Zip: FORT WORTH, TX 76102

Title: VTD () Delete
Name: KOENING, CYNTHIA B
Address: 110 WEST 7TH STREET, SUITE 300
City-St-Zip: FORT WORTH, TX 76102

Title: V () Delete
Name: JACOBS, BILLY L
Address: 110 WEST 7TH STREET, SUITE 300
City-St-Zip: FORT WORTH, TX 76102

Title: D () Delete
Name: VIVIAN, ROBERT J
Address: 110 WEST 7TH STREET, SUITE 300
City-St-Zip: FORT WORTH, TX 76102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: MITCHELL, PATRICK J
Address: 801 CHERRY STREET
City-St-Zip: FORT WORTH, TX 76102 US

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

Title: SVD (X) Change () Addition
Name: KOBER, KONRAD H
Address: 801 CHERRY STREET, UNIT 33
City-St-Zip: FORT WORTH, TX 76102 US

Title: VTD (X) Change () Addition
Name: KOENING, CYNTHIA B
Address: 801 CHERRY STREET, UNIT 33
City-St-Zip: FORT WORTH, TX 76102 US

Title: VD (X) Change () Addition
Name: JACOBS, BILLY L
Address: 801 CHERRY STREET, UNIT 33
City-St-Zip: FORT WORTH, TX 76102 US

Title: VD (X) Change () Addition
Name: WATSON, RICKY A
Address: 801 CHERRY STREET, UNIT 33
City-St-Zip: FORT WORTH, TX 76102 US

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: BILLY JACOBS

VP

04/14/2004

Electronic Signature of Signing Officer or Director

Date