

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818349

FILED
Feb 17, 2004
Secretary of State

Entity Name: FIRST COLONY LIFE INSURANCE COMPANY

Current Principal Place of Business:

700 MAIN STREET
LYNCHBURG, VA 24504

New Principal Place of Business:

Current Mailing Address:

6620 W BROAD ST
LAW DEPT
RICHMOND, VA 23230

New Mailing Address:

FEI Number: 54-0596414 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:

INSURANCE COMMISSIONER
DEPARTMENT OF INSURANCE
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: NO CHANGE; MAKING CORRECTIONS
Electronic Signature of Registered Agent

02/17/2004
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSAC () Delete
Name: MCMAHON, DAVID H
Address: 700 MAIN STREET
City-St-Zip: LYNCHBURG, VA 24504

Title: DP () Delete
Name: ZIPPEL, GEORGE R
Address: 700 MAIN STREET
City-St-Zip: LYNCHBURG, VA 24504

Title: T () Delete
Name: PRIZZIA, GARY T
Address: 6620 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230

Title: AS () Delete
Name: MYERS, TERESA A
Address: 6620 W BROAD ST
City-St-Zip: RICHMOND, VA 23230

Title: DEVP () Delete
Name: LARSEN, ANDREW J.
Address: 700 MAIN STREET
City-St-Zip: LYNCHBURG, VA 24504

Title: DSV () Delete
Name: RODAY, LEON E
Address: 6620 WEST BOAD WEST
City-St-Zip: RICHMOND, VA 23230

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: AS (X) Change () Addition
Name: MYERS, THERESA A
Address: 6620 W BROAD ST
City-St-Zip: RICHMOND, VA 23230

Title: DEV (X) Change () Addition
Name: ATKINS, JAMES D
Address: 700 MAIN STREET
City-St-Zip: LYNCHBURG, VA 24504

Title: DSV (X) Change () Addition
Name: RODAY, LEON E
Address: 6620 WEST BOAD WEST
City-St-Zip: RICHMOND, VA 23230

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: THERESA A MYERS
Electronic Signature of Signing Officer or Director

AS
Date

02/17/2004