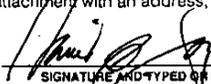


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90236 031 ***150.00

DOCUMENT # 820753					
1. Entity Name DELAWARE AMERICAN LIFE INSURANCE COMPANY					
Principal Place of Business 2727 ALLEN PARKWAY HOUSTON, TX 77019		Mailing Address 70 PINE ST. 30TH FLOOR NEW YORK, NY 10270 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 51-0104167	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
FLORIDA INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE, FL 32399-0300			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			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	DCP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, RODNEY O		NAME		
STREET ADDRESS	2727 ALLEN PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCK, ELIZABETH		NAME		
STREET ADDRESS	70 PINE STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERBERT, ROBERT F		NAME		
STREET ADDRESS	2727 ALLEN PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	CFO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMS, GREGORY A		NAME	Christopher J. Swift	
STREET ADDRESS	80 PINE ST, 13TH FLOOR		STREET ADDRESS	2727 Allen Parkway	
CITY-ST-ZIP	NEW YORK, NY 10005		CITY-ST-ZIP	Houston, TX 77019	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SULLIVAN, MARTIN J		NAME		
STREET ADDRESS	70 PINE STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP		
TITLE	DC	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIETZ, DAVID		NAME		
STREET ADDRESS	2727 ALLEN PARKWAY		STREET ADDRESS	70 Pine Street	
CITY-ST-ZIP	HOUSTON, TX 77019		CITY-ST-ZIP	New York, NY 10268	
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: 		Vice President, Financial Reporting		April 8, 2005 (713) 831-3174	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

DELAWARE AMERICAN LIFE INSURANCE COMPANY
CORPORATE ID: 820753

ATTACHMENT

DIRECTOR LIST

40064459

Merton B. Aidinoff
Director
2929 Allen Parkway
Houston, TX 77019

David L. Herzog
Director
2727 Allen Parkway
Houston, TX 77019

Rodney O. Martin, Jr.
Director
2929 Allen Parkway
Houston, TX 77019

Ernest T. Patrikis
Director
70 Pine Street
New York, NY 10270

Gary D. Reddick
Director
2929 Allen Parkway
Houston, TX 77019

DELAWARE AMERICAN LIFE INSURANCE COMPANY
CORPORATE ID: 820753

ATTACHMENT
OFFICER LIST

40064459

Rodney O. Martin, Jr.
Chairman of the Board President & Chief Executive Officer
2929 Allen Parkway
Houston, TX 77019

Gary D. Reddick
Chief Administrative Officer
2929 Allen Parkway
Houston, TX 77019

Paul L. Mistretta
Executive Vice President
2929 Allen Parkway
Houston, TX 77019

Christopher J. Swift
Executive Vice President & Chief Financial Officer
2929 Allen Parkway
Houston, TX 77019

Robert M. Beuerlein
Senior Vice President & Chief Actuary
2727-A Allen Parkway
Houston, TX 77019

Jeffrey H. Carlson
Senior Vice President & Chief Information Officer
2727-A Allen Parkway
Houston, TX 77019

Robert F. Herbert, Jr.
Senior Vice President, Treasurer & Controller
2727-A Allen Parkway
Houston, TX 77019

Kyle L. Jennings
Senior Vice President and General Counsel
2727 Allen Parkway
Houston, TX 77019

Glen D. Keller
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

DELAWARE AMERICAN LIFE INSURANCE COMPANY
CORPORATE ID: 820753

ATTACHMENT

40064459

Mark R. McGuire
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

David S. Jorgensen
Vice President
2727-A Allen Parkway
Houston, TX 77019