

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823449

FILED
Jun 29, 2005
Secretary of State

Entity Name: UNITED FIDELITY LIFE INSURANCE COMPANY

Current Principal Place of Business:

300 WEST 11TH STREET
P.O. BOX 13487
KANSAS CITY, MO 641993487

New Principal Place of Business:

300 WEST 11TH STREET
P.O. BOX 410288
KANSAS CITY, MO 641410288

Current Mailing Address:

P O BOX 13487
KANSAS CITY, MO 641993487

New Mailing Address:

P O BOX 410288
KANSAS CITY, MO 641412088

FEI Number: 57-0654942

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: S () Delete
Name: PARK, MAJOR W
Address: 300 WEST 11TH STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: PDCE () Delete
Name: MULLER, GARY L.,
Address: 300 W. 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: DVP () Delete
Name: GRAHAM, ROBERT J.,
Address: 300 W. 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: T () Delete
Name: FALLON, MARK
Address: 300 W 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PARK, JR., MAJOR W
Address: 300 WEST 11TH STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: DCEO (X) Change () Addition
Name: MULLER, GARY L
Address: 300 W. 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: DVP (X) Change () Addition
Name: GRAHAM, ROBERT J
Address: 300 W. 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: DT (X) Change () Addition
Name: FALLON, MARK K
Address: 300 W 11TH
City-St-Zip: KANSAS CITY, MO 64105

Title: DP () Change (X) Addition
Name: MARDEN, WILLIAM T
Address: 300 W. 11TH STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: D () Change (X) Addition
Name: CHARBONNEAU, THOMAS J
Address: 427 W. 12TH ST.
City-St-Zip: KANSAS CITY, MO 64105

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: MAJOR W. PARK, JR.

S

06/29/2005

Electronic Signature of Signing Officer or Director

Date