2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT #832543** 04-25-2005 90318 037 ***150.00 1. Entity Name FIDELITY SECURITY LIFE INSURANCE COMPANY Principal Place of Business Mailing Address JUU44264 3130 BROADWAY BOULEVARD 3130 BROADWAY BLVD KANSAS CITY, MO 64111-2452 US KANSAS CITY, MO 64111-2452 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FFI Number 43-0949844 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE XX Delete TITLE D ■ Addition MCGANNON, ROBERT E NAME NAME ZINK, TALAN E STREET ADORESS 2308 W 70TH ST STREET ADDRESS 1400 HICKORY RIDGE CITY-ST-ZIP SHAWNEE MISSION, KS00000, 66208 CITY-ST-ZIP COLUMBUS, OH 43235 ☐ Change ☐ Addition TITLE Delete TITLE JONES, DOROTHY M NAME NAME STREET ADDRESS 3516 W 64TH ST STREET ADDRESS SHAWNEE MISSION, KS 66208 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WOHLERS, ALBERT H NAME NAME STREET ADDRESS 750 N PROSPECT AVE STREET ADDRESS CITY-ST-ZIP PARK RIDGE, IL 60068 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE JONES, RICHARD F NAME NAME 5705 OAKWOOD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHAWNEE MISSION, KS 66208 CITY-ST-ZIP TITLE - 🖃 Delete TITLE ☐ Change ☐ Addition SMITH, DAVID J NAME 2210 WEST 120TH ST. STREET ADDRESS STREET ADDRESS LEAWOOD, KS 66209 CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE □ Change TITLE ☐ Addition HOBBS, WILLIAM R NAME NAME STREET ADORESS 13005 WINDSOR CIRCLE STREET ADDRESS CITY-ST-ZIP LEAWOOD, KS 66209 CITY-ST-ZIP

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 employered 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, without like empowered.

"William R Hobbs

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/05

SIGNATURE:

FILED