## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT #850744** 

1. Entity Name

**EMPIRE GENERAL LIFE ASSURANCE CORPORATION** 



Principal Place of Business

2801 HWY 280 SOUTH LEGAL DEPARTMENT BIRMINGHAM, AL 35223 US

Mailing Address

P 0 BOX 2606 LEGAL DEPARTMENT BIRMINGHAM, AL 35202

US

**FILED** Jan 12, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01052005 CR2E034 (10/03) No Chg-P

Applied For 4. FEI Number 63-1073929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1201 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

## DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS C(TY-ST-ZIP	SVTD BIELEN, RICHARD J 2801 HWY 280 SOUTH BIRMINGHAM, AL 35223	ut. 1.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ADAM, DOUGLAS K 7400 W. 130TH ST., SUITE 400 OVERLAND PARK, KS 66213				U00000178949 01/12/05-80050-007 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD RITCHIE, ALLEN W 2801 HWY 280 SOUTH BIRMINGHAM, AL 35223			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSD LONG, DEBORAH J 2801 HWY 280 SOUTH BIRMINGHAM, AL			IÑ '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD STUENKEL, WAYNE E. 2801 HIGHWAY 280 SOUTH BIRMINGHAM, AL 35223				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD JOHNS, JOHN D. 2801 HIGHWAY 280 SOUTH BIRMINGHAM, AL 35223				
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR