

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005739

FILED
Jan 19, 2005
Secretary of State

Entity Name: SOUTHWEST REINSURE, INC.

Current Principal Place of Business:

2400 LOUISIANA NE, AFC BUILDING 4
ALBUQUERQUE, NM 87110

New Principal Place of Business:

Current Mailing Address:

2400 LOUISIANA NE, AFC BUILDING 4
ALBUQUERQUE, NM 87110

New Mailing Address:

P.O. BOX 30250
ALBUQUERQUE, NM 871900250

FEI Number: 85-0339432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: BRADFORD SMITH, JAMES
Address: 2011 CEDAR SPRINGS #504
City-St-Zip: DALLAS, TX 75201

Title: EVPD () Delete
Name: JEWELL, JACKIE JEAN
Address: 1144 MARIGOLD DR. NE
City-St-Zip: ALBUQUERQUE, NM 87106

Title: SD () Delete
Name: MIRABILE, GREGORY GEORGE
Address: 1321 STAGECOACH LANE
City-St-Zip: ALBUQUERQUE, NM 87123

Title: VP () Delete
Name: WESTLAKE, KELLY AUBREY
Address: 9101 LA COSTA NE
City-St-Zip: ALBUQUERQUE, NM 87111

Title: SVP () Delete
Name: LEAKE, VERNON PAUL
Address: 5904 PURPLE ASTER LANE NE
City-St-Zip: ALBUQUERQUE, NM 87111

Title: P () Delete
Name: PRICE, ROBERT WARREN
Address: 6416 DORADO BEACH NE
City-St-Zip: ALBUQUERQUE, NM 87111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: SMITH, JAMES B
Address: 2011 CEDAR SPRINGS #504
City-St-Zip: DALLAS, TX 75201

Title: VTD (X) Change () Addition
Name: FEWELL, JACKIE J
Address: 1144 MARIGOLD DR. NE
City-St-Zip: ALBUQUERQUE, NM 87106

Title: SD (X) Change () Addition
Name: MIRABILE, GREGORY G
Address: 1321 STAGECOACH LANE
City-St-Zip: ALBUQUERQUE, NM 87123

Title: V (X) Change () Addition
Name: WESTLAKE, KELLY A
Address: 9101 LA COSTA NE
City-St-Zip: ALBUQUERQUE, NM 87111

Title: V (X) Change () Addition
Name: LEAKE, VERNON P
Address: 13001 JUNIPER CANYON TRAIL NE
City-St-Zip: ALBUQUERQUE, NM 87111

Title: P (X) Change () Addition
Name: PRICE, ROBERT W
Address: 6416 DORADO BEACH NE
City-St-Zip: ALBUQUERQUE, NM 87111

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: ROBERT W. PRICE

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01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date