

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F03000003236



1. Entity Name
NATIONAL PLANNING HOLDINGS, INC.

Principal Place of Business
1 CORPORATE WAY
LANSING, MI 48951

Mailing Address

1 CORPORATE WAY
LANSING, MI 48951

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT S35

City & State

City & State

04202004 Chg-P CR2E034 (10/03)

Zip

Country

Zip

Country

4. FEI Number

52-2081725

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PECK, RUSSELL E 1 CORPORATE WAY LANSING, MI 48951	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLIFFORD J. JACK 401 WILSHIRE BLVD, STE 1200 SANTA MONICA CA 90401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCS AUBUCHON, CAROLA A 1 CORPORATE WAY LANSING, MI 48951	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S / D THOMAS J. MEYER 1 CORPORATE WAY, LANSING MI 48951	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BREINER, SEAN A 1105 N. MARKET STREET, STE. 1300 WILMINGTON, DE 19801	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VP MICHAEL A. BELL 401 WILSHIRE BLVD, STE 1100 SANTA MONICA CA 90401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DREFFEIN, M. SHAWN 401 WILSHIRE BLVD., STE. 1100 SANTA MONICA, CA 90401	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P / D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EMANUEL, JOSEPH D 8055 E. TUFTS AVE., STE. 1000 DENVER, CO 80237	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COLLETT, DAVID 401 WILSHIRE BLVD., STE. 1200 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VP PETER M. JOHNSON 5555 GRANDE MARKET APPLETON WI 54913	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:

THOMAS J. MEYER, SECRETARY **4-23-04** 517-381-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

#F03000003036

Officers Continued:

Greg Gunderson
212 N. 4th Street
Bismarck, ND 58501

SENIOR VP

Andrew B. Hopping
1 Corporate Way
Lansing, MI 48951

SENIOR VP, CFO

Lynn Niedermeier
2701 N. Rocky Point Dr, 7th FL
Tampa, FL 33607

SENIOR VP

Greg Smith
8055 E. Tufts, Ste 1100
Denver, CO 80237

SENIOR VP

Robert A. Fritts
1 Corporate Way
Lansing, MI 48951

VP & ASSIST TREASURER

Kendall Best
401 Wilshire Blvd, Ste 1200
Santa Monica, CA 90401

VP

Russell E. Peck
1 Corporate Way
Lansing, MI 48951

VP

Lynn M. Smelt
2701 N. Rocky Point Dr, 7th FL
Tampa, FL 33607

VP

Susan Wold
8055 E. Tufts, Ste 1000
Denver, CO 80237

VP