


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 16, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F03000004773</b>	
1. Entity Name CITICORP INSURANCE SERVICES INC.	

Principal Place of Business 100 COMMERCE DRIVE, 3RD FLOOR NEWARD, DE 19713	Mailing Address 3001 MEACHAM BLVD., SUITE 200 FORT WORTH, TX 76137
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01082004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 62-1282460	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when replacing) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CP AGNELLO, RICHARD C 3001 MEACHAM BLVD., SUITE 200 FORT WORTH, TX 76137
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COOK, DIANNA L 3001 MEACHAM BLVD., SUITE 200 FORT WORTH, TX 76137
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GAMBERO, DARRELL J 3001 MEACHAM BLVD., SUITE 200 FORT WORTH, FL 76137
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HIGDON, M.DIANE 3001 MEACHAM BLVD., SUITE 200 FORT WORTH, TX 76137
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HATCH, JOHN D 3001 MEACHAM BLVD., SUITE 200 FORT WORTH, TX 76137
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T LARKIN, PAULA D 3001 MEACHAM BLVD., SUITE 200 FORT WORTH, TX 76137

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01/16/04-80019-023 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  **1/14/04** **817-820-5012**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #