

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004798

FILED  
Jan 18, 2005  
Secretary of State

Entity Name: USAA FINANCIAL PLANNING SERVICES INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

9800 FREDERICKSBURG ROAD, F3E  
SAN ANTONIO, TX 782884501

**New Principal Place of Business:**

**Current Mailing Address:**

9800 FREDERICKSBURG ROAD, F3E  
SAN ANTONIO, TX 782884501

**New Mailing Address:**

FEI Number: 74-2789646

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: PCEO ( ) Delete  
Name: JOHNSON, DAWN M  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 78288

Title: VT ( ) Delete  
Name: HOLMES, DAVID M  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 78288

Title: VS ( ) Delete  
Name: HOWARD, MARK S  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 78288

Title: V ( ) Delete  
Name: RAPP, MARK S  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 78288

Title: V ( ) Delete  
Name: CANNEFAX, AMY D  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 78288

Title: V ( ) Delete  
Name: O'KEEFE, PATRICK  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 78288

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCEO (X) Change ( ) Addition  
Name: PARKER, STUART  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 78288

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: TOLES, CYNTHIA A  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 78288

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: CYNTHIA A TOLES

V

01/18/2005

Electronic Signature of Signing Officer or Director

Date