

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005597

FILED
Mar 31, 2004
Secretary of State

Entity Name: AMERICAN SENTINEL INSURANCE COMPANY

Current Principal Place of Business:

2407 PARK DRIVE
HARRISBURG, PA 17110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61140
HARRISBURG, PA 171061140

New Mailing Address:

FEI Number: 23-1620342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: FRITZ, DARLEEN J
Address: P.O. BOX 61140
City-St-Zip: HARRISBURG, PA 171061140

Title: S () Delete
Name: GOOD, DEBORAH A
Address: P.O. BOX 61140
City-St-Zip: HARRISBURG, PA 171061140

Title: TD () Delete
Name: THOMAS, RONALD K
Address: P.O. BOX 61140
City-St-Zip: HARRISBURG, PA 171061140

Title: C () Delete
Name: LANE, MARTIN G JR
Address: P.O. BOX 61140
City-St-Zip: HARRISBURG, PA 171061140

Title: V () Delete
Name: NISSLEY, JOHN J
Address: 1000 NORTH FRONT STREET, SUITE 280
City-St-Zip: WORMLEYSBURG, PA 17043

Title: D () Delete
Name: BRITTON, KENNETH R
Address: 5056 BARROWE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D (X) Change () Addition
Name: NISSLEY, JOHN J
Address: 1000 NORTH FRONT STREET, SUITE 280
City-St-Zip: WORMLEYSBURG, PA 17043

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

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: RONALD K. THOMAS

TD

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date

EARL E. KOHLHAAS, DIRECTOR
PO BOX 61140
HARRISBURG, PA 17106-1140

JOHN R. BOWERS, DIRECTOR
PO BOX 61140
HARRISBURG, PA 17106-1140