

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001262

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: NATIONAL ACTUARIAL CONSULTANTS, LTD., INCORPORATED

## Current Principal Place of Business:

715 TWINING RD  
SUITE 202  
DRESHER, PA 19025 US

## New Principal Place of Business:

## Current Mailing Address:

715 TWINING RD  
SUITE 202  
DRESHER, PA 19025 US

## New Mailing Address:

FEI Number: 23-2299957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTGOMERY, BRUCE B  
9040 SPRING RUN BLVD. #410  
BONITA SPRINGS, FL 34135 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: P ( ) Delete  
Name: PEULER, MICHAEL H  
Address: 237 BLACKBERRY DR.  
City-St-Zip: EPHRATA, PA 17522

Title: V ( ) Delete  
Name: WALKER, JAMES J  
Address: 6 VALLEY DR.  
City-St-Zip: BIRDSBORO, PA 19508

Title: S ( ) Delete  
Name: KLEAVER, DIANA  
Address: 777 TYSON AVE.  
City-St-Zip: ARDSLEY, PA 19038

Title: T ( ) Delete  
Name: WEXLER, BRAD D  
Address: 234 WINDSOR WAY  
City-St-Zip: DOYLESTOWN, PA 18901

## 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:

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: DIANA KLEAVER

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date