


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90323 026 ***150.00

DOCUMENT # F97000000941	
1. Entity Name ACORDIA OF TEXAS, INC.	

Principal Place of Business 24 GREENWAY PLAZA #1100 HOUSTON, TX 77046 US	Mailing Address PO BOX 983 HOUSTON, TX 77001 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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04272004 Chg-P CR2E034 (10/03)

4. FEI Number 74-1747820	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CECD WILLIAMS, JOE L 3112 LAFAYETTE HOUSTON, TX 77005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD WILLIAMS, JAY L 3118 GLEN LAKES MISSOURI CITY, TX 77459 <input checked="" 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	PTSD POZMANTIER, JEFFREY L 11815 LONGLEAF HOUSTON, TX 77024 <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	V HARTZO, JUDY H 7607 LIMBER BOUGH DR HUMBLE, TX 77436 <input checked="" 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	V HAUSMANN, CLEMENS R 502 SEAGROVE LAPORTE, TX 77571 <input checked="" 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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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: <i>Joe Williams</i>	JOE WILLIAMS	APRIL 27 2004 7135079476
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

attachment

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Officers and Directors
Acordia of Texas, Inc. (A Texas company)

Name	Title	Office Held	Physical Address
Deborah M. Broderick	V	Vice President Assistant Secretary	150 N. Michigan Avenue, Suite 4100 Chicago, IL 60601
Kevin W. Conboy	P/C/D	President Chairman Chief Executive Officer Director	150 N. Michigan Avenue, Suite 4100 Chicago, IL 60601
Robert P. Cuthbert	V/T/D	Vice President Treasurer Director	150 N. Michigan Avenue, Suite 4100 Chicago, IL 60601
Robert P. Greco	S/D	Secretary Director	150 N. Michigan Avenue, Suite 4100 Chicago, IL 60601
Jeff Pozmantier	V/M	Vice President and Managing Director	11815 Longleaf Houston, TX 77024
Steven Schneider	V	Executive Vice President	Acordia Mountain West, Inc. 5575 Mark Dabbling Blvd, Suite 300 Colorado Springs, CO 80919
Betty Skibell	V/M	Vice President and Managing Director	5214 68th Street Suite 201 Lubbock, TX 79424-1523
Joe L. Williams	V/M	Vice President and Managing Director	3112 Lafayette Houston, TX 77005