

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001559

FILED
Apr 19, 2004
Secretary of State

Entity Name: LIFE OF GEORGIA AGENCY, INC.

Current Principal Place of Business:

5780 POWERS FERRY ROAD
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

INC ROUTE 1291
20 WASHINGTON AVE S
MINNEAPOLIS, MN 55401

New Mailing Address:

FEI Number: 58-2357470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 333242525 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: VPT () Delete
Name: PENDERGRASS, DAVID S
Address: 5780 POWERS FERRY RD
City-St-Zip: ATLANTA, GA 30327

Title: CEO () Delete
Name: COHEN, HAROLD I
Address: 5780 POWERS FERRY RD
City-St-Zip: ATLANTA, GA 30327

Title: S () Delete
Name: BURTON, B S
Address: 5780 POWERS FERRY RD
City-St-Zip: ATLANTA, GA

Title: P () Delete
Name: MCCONNELL, FRANCIS P
Address: 5780 POWERS FERRY RD
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: THOMPSON, JAMES D
Address: 5780 POWERS FERRY RD
City-St-Zip: ATLANTA, GA

Title: AS () Delete
Name: HENDRICKS, THOMAS M
Address: 5780 POWERS FERRY RD
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: BURTON, B S
Address: 5780 POWERS FERRY RD
City-St-Zip: ATLANTA, GA

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: B. SCOTT BURTON

SEC

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date