



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 8:00 am
Secretary of State

01-15-2004 90007 024 ***158.75

DOCUMENT # F98000003853 1. Entity Name SKANDIA SOUTH AMERICA HOLDING CORPORATION					
Principal Place of Business 801 BRICKELL AVE SUITE 900 MIAMI, FL 33131 US			Mailing Address 801 BRICKELL AVE SUITE 900 MIAMI, FL 33131 US		
2. Principal Place of Business 1580 Sawgrass Corp. Parkway Suite, Apt. #, etc. Suite 130 City & State Sunrise, FL Zip 33323 Country USA		3. Mailing Address 1580 Sawgrass Corp. Parkway Suite, Apt. #, etc. Suite 130 City & State Sunrise, FL Zip 33323 Country USA			
01122004 Chg-P CR2E034 (10/03)		4. FEI Number 65-0854049		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAREDES, JAIME F 801 BRICKELL AVE STE 900 MIAMI, FL 33131	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAEZ, PATRICIA ONE CORPORATE DRIVE SHELTON, CT	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RODRIGUEZ SCOTT, MARIA 801 BRICKELL AVE STE 900 MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CARENDI, JAN R ONE CORPORATE DRIVE SHELTON, CT	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SODERSTROM, ANDERS O ONE CORPORATE DRIVE SHELTON, CT	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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: <u>Maria Rodriguez Scott</u> 1/12/04 (954) 315-4565 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Attachment F98000003833
44002270

Attachment to 2004 Uniform Business Report (UBR)

Skandia South America Holding Corporation

FEIN #65-0854049

10. Officers and Directors continued:

Title: D **X DELETE**
Name: Dokken, Wade A.
Street Address: One Corporate Drive
Shelton, CT

Title: D **X DELETE**
Name: Galdon, Rafael
Street Address: C/. Ruiz de Alarcon 11
E-28014 Madrid, Spain

Title: D **X DELETE**
Name: Moberg, Gunnar J.
Street Address: Sveavagen 44
103 50 Stockholm, Sweden

Title: D **X DELETE**
Name: Kragsterman, Cecilia
Street Address: Sveavagen 44
103 50 Stockholm, Sweden

ADDITIONS:

Title: PD
Name: Wangard, Jan
Street Address: Skandia Mexico
Bosque de Ciruelos 162, Primer Piso
Col. Bosques de las Lomas
C.P. 11700 Mexico, D.F.
Mexico

Title: TSD
Name: Rodriguez-Scott, Maria
Street Address: Skandia Latin America
1580 Sawgrass Corporate Parkway
Suite 130
Sunrise, Florida 33323

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44002270

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Skandia South America Holding Corporation
FEIN #65-0854049

10. Officers and Directors continued:

ADDITIONS, Continued:

Title: D
Name: Andersson, Marten
Street Address: Skandia Mexico
Bosque de Ciruelos 162, Primer Piso
Col. Bosques de las Lomas
C.P. 11700 Mexico, D.F
Mexico

Title: D
Name: Jaramillo, Rafael
Street Address: Skandia Latin America
1580 Sawgrass Corporate Parkway
Suite 130
Sunrise, Florida 33323

Title: D
Name: Gonzalez, Gerardo
Street Address: Skandia Holding de Colombia, S.A.
Av. 19, No. 113-30
Bogota, D.C.
Colombia

Title: D
Name: Silva, Guido
Street Address: Skandia Chile, S.A.
Magdalena 121
Las Condes
Santiago, Chile