

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003932

FILED
Mar 12, 2004
Secretary of State

Entity Name: FORD MOTOR VEHICLE ASSURANCE COMPANY

Current Principal Place of Business:

ONE AMERICAN ROAD
RM 612
DEARBORN, MI 48121

New Principal Place of Business:

ONE AMERICAN ROAD
DEARBORN, MI 48121

Current Mailing Address:

PO BOX 1758
MAILDROP CA56
DEARBORN, MI 48126

New Mailing Address:

ONE AMERICAN ROAD
DEARBORN, MI 48126

FEI Number: 38-3419908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: DIMARCO, DOMINIC A
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: PD () Delete
Name: KNECHT, BOB
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: T () Delete
Name: PETACH, ANN M
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: S () Delete
Name: SHERRY, PETER JR
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: V () Delete
Name: LINKER, GEORGE
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: V () Delete
Name: GREEN, CRAIG
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIMARCO, DOMINIC A
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

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: BERRY, PAUL
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

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: CRAIG L. SIGWORTH

AS

03/12/2004

Electronic Signature of Signing Officer or Director

Date

PETER SHERRY JR.
ONE AMERICAN ROAD
DEARBORN, MI-48126

GEORGE LINKER
ONE AMERICAN ROAD
DEARBORN, MI-48126

BOB KNECHT
ONE AMERICAN ROAD
DEARBORN, MI-48126

DOMINIC A.DIMARCO, DIRECTOR
ONE AMERICAN ROAD
DEARBORN, MI-48126