

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110036

FILED
Apr 30, 2004
Secretary of State

Entity Name: FEDERAL ANNUITY INSURANCE CORPORATION

Current Principal Place of Business:

2901 CLINTMOORE RD
RD. #253
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINTMOORE RD
RD. #253
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 11-3657504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WWCG INCORPORATED
3090 NORTH COURSE DRIVE
#905
POMPAÑO, FL 33069 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: GROFF, LARRY T
Address: 2901 CLINTMOORE RD #253
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: DOBRODZIRJ, RONALD
Address: 212 TRACE COURT
City-St-Zip: R.PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY T GROFF

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date