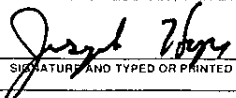


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90021 009 ***150.00

DOCUMENT # P02589 1. Entity Name FIDELITY INVESTMENTS LIFE INSURANCE COMPANY					
Principal Place of Business 82 DEVONSHIRE STREET MAIL ZONE R27A BOSTON, MA 02109-0605				Mailing Address 82 DEVONSHIRE ST. H4C MAIL ZONE H4C BOSTON, MA 02109-0605	
2. Principal Place of Business 82 Devonshire St.				3. Mailing Address 82 Devonshire St.	
Suite, Apt. #, etc. Mailzone V12A				Suite, Apt. #, etc. Mailzone V12A	
City & State Boston, MA				City & State Boston, MA	
Zip 02109		Country USA		Zip 02109	
Country USA		4. FEI Number 23-2164784			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-stating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	T HOPE, JOSEPH F 82 DEVONSHIRE ST. H4C BOSTON, MA 02109	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	82 Devonshire St. V12A ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PEARLMAN, DAVID J ONE DESTINY WAY WESTLAKE, TX 76262	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, EDWARD C III 82 DEVONSHIRE ST F5A BOSTON, MA 021090605	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KURTZER, JOSEPH L JR 82 DEVONSHIRE ST R27A BOSTON, MA 021093614	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	82 Devonshire St. V12A ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRIGHT, TAI S 82 DEVONSHIRE STREET R25B BOSTON, MA 021090605	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	82 Devonshire St. V12A ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Melanie Calzetti-Spahr 82 Devonshire St. V12A Boston, MA 02109 ☐ Change ☐ 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: 			Joseph F. Hope III, Treasurer 2/16/04 617-563-6679		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

54013992



02162004 Chg-P CR2E034 (10/03)