

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158319

FILED
Feb 09, 2005
Secretary of State

Entity Name: THE LIBERTY MUTUAL GROUP, INC.

Current Principal Place of Business:

237 MANSFIELD F
BOCA RATON, FL 33434

New Principal Place of Business:

1900 NW CORPORATE BLVD
400
BOCA RATON, FL 33431

Current Mailing Address:

237 MANSFIELD F
BOCA RATON, FL 33434

New Mailing Address:

1900 NW CORPORATE BLVD
400
BOCA RATON, FL 33431

FEI Number: 56-2490657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ALAN I
237 MANSFIELD F
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LERNER, ALAN I
1900 MW CORPORATE BLVD
400
BOCA RATON, FL 33431 US

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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LERNER, ALAN I
Address: 237 MANSFIELD F
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LERNER, ALAN I
Address: 1900 CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431

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: ALAN LERNER

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date