

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05178

Entity Name: SCOTTISH RE (U.S.), INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 198011120 US

Current Mailing Address:

15800 JOHN J. DELANEY DR.
SUITE 200
CHARLOTTE, NC 28277

New Principal Place of Business:

13840 BALLANTYNE CORPORATE PLACE
SUITE 500
CHARLOTTE, NC 28277 US

New Mailing Address:

13840 BALLANTYNE CORPORATE PLACE
SUITE 500
CHARLOTTE, NC 28277 US

FEI Number: 23-2038295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST
TALLAHASSEE, FL 32399 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: COB () Delete
Name: SCOFIELD, OSCAR
Address: 15800 JOHN J DELANEY DR
City-St-Zip: CHARLOTTE, NC 28277 US

Title: D () Delete
Name: WILKOMM, SCOTT E
Address: 15800 JOHN J DELANEY DR
City-St-Zip: CHARLOTTE, NC 28277 US

Title: D () Delete
Name: FRENCH, MICHAEL C
Address: 15800 JOHN J DELANEY DR
City-St-Zip: CHARLOTTE, NC 28277 US

Title: D () Delete
Name: WAGNER, CLIFFORD
Address: 15800 JOHN J DELANEY DR
City-St-Zip: CHARLOTTE, NC 28277 US

Title: D () Delete
Name: VANCE, SETH
Address: 15800 JOHN J DELANEY DR
City-St-Zip: CHARLOTTE, NC 28277 US

Title: S () Delete
Name: GEMMITI, NATHAN
Address: 15800 JOHN J DELANEY DR
City-St-Zip: CHARLOTTE, NC 28277 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: SCOFIELD, OSCAR
Address: 13840 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277 US

Title: D (X) Change () Addition
Name: WILKOMM, SCOTT E
Address: 13840 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277 US

Title: D (X) Change () Addition
Name: FRENCH, MICHAEL C
Address: 13840 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277 US

Title: D (X) Change () Addition
Name: WAGNER, CLIFFORD
Address: 13840 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277 US

Title: D (X) Change () Addition
Name: VANCE, SETH
Address: 13840 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277 US

Title: S (X) Change () Addition
Name: GEMMITI, NATHAN
Address: 13840 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277 US

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: NATHAN GEMMITI

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date