

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16971

FILED
Apr 14, 2004
Secretary of State

Entity Name: AMERICAN INSURANCE COMPANY OF TEXAS

Current Principal Place of Business:

110 W 7TH ST
STE 300
FORT WORTH, TX 76102 US

New Principal Place of Business:

801 CHERRY STREET
UNIT 33
FORT WORTH, TX 76102 US

Current Mailing Address:

110 W 7TH ST
STE 300
FORT WORTH, TX 76102 US

New Mailing Address:

801 CHERRY STREET
UNIT 33
FORT WORTH, TX 76102 US

FEI Number: 75-1302312 **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 323990000 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: PD () Delete
Name: MITCHELL, PATRICK J
Address: 110 W. 7TH ST. SUITE 300
City-St-Zip: FT. WORTH, TX 76102

Title: SVD (X) Delete
Name: O'NEILL, PATRICK H
Address: 110 W. 7TH ST. SUITE 300
City-St-Zip: FT. WORTH, TX 76102

Title: TCFO () Delete
Name: KOENIG, CYNTHIA B
Address: 110 W. 7TH ST. SUITE 300
City-St-Zip: FT. WORTH, TX 76102

Title: VD () Delete
Name: JACOBS, BILLY LEE
Address: 110 WEST 7TH STREET, SUITE 300
City-St-Zip: FORT WORTH, TX 76102

Title: VD () Delete
Name: KOBER, KONRAD HENRY
Address: 110 WEST 7TH STREET, SUITE 300
City-St-Zip: FORT WORTH, TX 76102

Title: VD () Delete
Name: SMITH, SCOTT GREGORY
Address: 110 WEST 7TH STREET, SUITE 300
City-St-Zip: FORT WORTH, TX 76102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITCHELL, PATRICK J
Address: 801 CHERRY ST., UNIT 33
City-St-Zip: FT. WORTH, TX 76102 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TCFO (X) Change () Addition
Name: KOENIG, CYNTHIA B
Address: 801 CHERRY ST., UNIT 33
City-St-Zip: FT. WORTH, TX 76102

Title: VD (X) Change () Addition
Name: JACOBS, BILLY L
Address: 801 CHERRY ST., UNIT 33
City-St-Zip: FORT WORTH, TX 76102

Title: SVD (X) Change () Addition
Name: KOBER, KONRAD H
Address: 801 CHERRY ST., UNIT 33
City-St-Zip: FORT WORTH, TX 76102

Title: VD (X) Change () Addition
Name: SMITH, SCOTT G
Address: 801 CHERRY ST., UNIT 33
City-St-Zip: FORT WORTH, TX 76102

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: BILLY JACOBS

VP

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date