2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # P22100 1. Entity Name 03-15-2004 90017 015 ***150.00 SENIOR SECURITY BENEFITS, INC. Principal Place of Business Mailing Address 824 INDEPENDENCE P.O. BOX 1520 63703 CAPE GIRARDEAU MO 63702-1520 P.O. BOX 1520 6.3 (C. CAPE GIRARDEAU MO 63702-1520 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 43-1428661 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DARBY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 209 W. LEE MILTON FL 32570 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE T D ☐ Defete TITLE Change Change Addition ROGER DALE NAME DAVAULT, ROGER DALE NAME DAYAULT HWY 34 W, PO BOX 504 STREET ADDRESS HWY 34, P.O. BOX 504 STREET ADDRESS MARBLE HILL MO 63764 CITY-ST-ZIP MARBLE HILL MO 63764 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition DAVAULT, ROGER DALE NAME NAME STREET ADDRESS HWY 34, P.O. BOX 504 STREET ADDRESS MARBLE HILL MO 63764 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MOORE, -WANDA F ... ---NAME MOORE, WANDA F NAME 3125 BOUTIN DR STREET ADDRESS 2530 PEACHTREE ST STREET ADDRESS CITY-ST-ZIP CAPE GIRARDEAU MO 63701 CITY-ST-ZIP CAPE GIRARDEAU MO TITLE ☐ Delete TITLE XX Addition NAME DAVAULT, DALE WILLIAM NARKE 1316 ROSEBUD STREET ADDRESS STREET ADDRESS JACKSON MO 63755 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 or an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ROGER D. DAVAULT 1-27-04 513-335-5630

FILED

Change

☐ Addition