

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25490

FILED
Jan 29, 2004
Secretary of State

Entity Name: BEACON INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

ONE PARK CIR
PO BOX 5001
WESTFIELD CTR, OH 442515001 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5001
WESTFIELD CTR, OH 442515001 US

New Mailing Address:

FEI Number: 31-1015321 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: CCED () Delete
Name: BLAIR, R C
Address: 3382 HARDWOOD HOLLOW
City-St-Zip: MEDINA, OH

Title: SE () Delete
Name: BROICH, L D
Address: 8994 POMANDER DR , BOX 217
City-St-Zip: WESTFIELD CTR, OH

Title: COO () Delete
Name: JOYCE, R.J.
Address: 6478 FOXGLOVE DRIVE
City-St-Zip: MEDINA, OH 44256

Title: SE () Delete
Name: ADORNETTO, JOHN J
Address: 8818 VIRGINIA DRIVE
City-St-Zip: WESTFIELD CENTER, OH 44251

Title: SE () Delete
Name: GAMBLE, G C
Address: 8783 VIRGINIA DR
City-St-Zip: WESTFIELD CENTER, OH 44251

Title: P () Delete
Name: MCMANUS, R W
Address: 8801 VIRGINIA DRIVE, BOX 900
City-St-Zip: WESTFIELD CENTER, OH 44251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: JOYCE, ROBERT J
Address: 6478 FOXGLOVE DRIVE
City-St-Zip: MEDINA, OH 44256

Title: P (X) Change () Addition
Name: MCMANUS, ROGER W
Address: 8801 VIRGINIA DRIVE, BOX 900
City-St-Zip: WESTFIELD CENTER, OH 44251

Title: CFOT (X) Change () Addition
Name: KRISOWATY, ROBERT
Address: 8655 VIRGINIA DRIVE
City-St-Zip: WESTFIELD CENTER, OH 44251

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

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

Title: SEC (X) Change () Addition
Name: BATCHELDER, JOHN T
Address: 516 EAST LIBERTY STREET
City-St-Zip: MEDINA, OH 44256

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: JOHN T. H. BATCHELDER

SEC

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date