

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29872

FILED
Jan 07, 2004
Secretary of State

Entity Name: TRANSAMERICA FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

1150 S. OLIVE STREET
SUITE T-25
LOS ANGELES, CA 90015

Current Mailing Address:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

1150 S. OLIVE STREET
SUITE T-25
LOS ANGELES, CA 90015

FEI Number: 95-2565208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: P () Delete
Name: BROWN, SANDRA C
Address: 1150 S OLIVE STREET, STE T-25
City-St-Zip: LOS ANGELES, CA 90015

Title: V () Delete
Name: TRIVERS, DAN S.,
Address: 1150 SOUTH OLIVE
City-St-Zip: LOS ANGELES, CA

Title: T () Delete
Name: CHUANG, GEORGE
Address: 1150 S OLIVE ST., STE T-25
City-St-Zip: LOS ANGELES, CA 90015

Title: SVP () Delete
Name: SHAW, CHRISTOPHER
Address: 1150 S. OLIVE ST., STE T-25
City-St-Zip: LOS ANGELES, CA 90015

Title: D () Delete
Name: WAGLEY, RONALD F
Address: 1150 S. OLIVE ST., STE T-25
City-St-Zip: LOS ANGELES, CA 90015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: TATE, WILLIAM H
Address: 1150 S. OLIVE ST., STE T-25
City-St-Zip: LOS ANGELES, CA 90015

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: CHRISTOPHER SHAW

SVP

01/07/2004

Electronic Signature of Signing Officer or Director

Date