2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the recei changed, or on an attachmen

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P96000027965** 1. Entity Name AMERICAN ANNUITY EXCHANGE, INC. Principal Place of Business Mailing Address 3033 82 WAY NORTH 3033 82 WAY NORTH ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 CR2E034 (10/03) 03262004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3367760 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCLURE, ARTHUR D DO NOT WRITE 3033 82 WAY NORTH ST. PETERSBURG, FL 33710 IN THIS SPACE 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 II applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000112743 04/14/04-80034-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCLURE, ARTHUR D NAME 3033 82 WAY NORTH STREET ADDRESS ST. PETERSBURG, FL 33710 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY -ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director indicated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if is, with all other like empowered. I hereby certify that the information indicated on this report or suppler

NAME OF SIGNING OFFICER OR DIRECTOR

FILED