2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

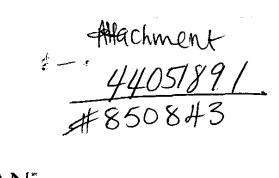
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FILED Aug 16, 2004 8:00 am Secretary of State 08-16-2004 90013 023 ***150.00

DOC 1. Entity N FAMIL											
Principal P	lace of Business	Mailing Address				1	44	0518	91		
	PAUL STREET	7 HANOVER SQUARE				1	•	Υ			
DALLAS, T	X 75201 US		NEW YORK, NY 10004 US]]]	BIBL BIIK BBIBL (B)(K D(999))		14M DIDII DIDII		
2. Principa	l Place of Business	3. Mailing Address	3. Mailing Address								
Suite, A	pt. #, etc.	Suite, Apt. #, etc.				07072004	Chg-P	CR2E	034-(10/0:	3)	
City & St	tate	City & State				4. FEI Num 74-13	ber 19784			Applied For	
Zip	Country	Zip ·	Соиг	ntry			te of Status Desired		\$8.75 A	dditional	
	6. Name and Address of Current F	Registered Agent		I		7. Name an	d Address of New R	egistered		100	
CHIEF FI	INANCIAL OFFICER			Corporation Service Company							
P O BOX	6200 (32314-6200)			Street Ad	ddress (P.	O. Box Number is Not Acceptable) Hays Street					
	AINES ST ASSEE, FL 32399-0000				# V	таха	<u> DLLEGL</u>				
. – .	• • •			City T		haggo		FL	Zip Co		
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										201	
•	ations of registered agent.	uer						8/2/6	14		
SIGNATURE	Signature, typed or printed marge of registered agent an	ध्व title if applicable. (NOTE:	Registered	d Agent algnature	e required wh	hen reinslating)	· · · · · · · · · · · · · · · · · · ·	DATE		 	
FI	/50.07	9. Election Campaig	n Financ	rina	\$5.0¢	O Po					
ם	ue by September 8, 2004	Trust Fund Contrib	bution.		Added	O May Be I to Fees				<u> </u>	
TITLE	PCEO	IRECTORS Delete	11.	 -	D/D	ADDITIONS/ /CEO	CHANGES TO OFFIC	ERS AND			
NAME	DEPALO, ARMAND M	L. J. Lieleie	NAME	,	D/F	/ CEO			Change	Addition	
STREET ADDRESS	7 HANOVER SQUARE			ET ADDRESS		•				•	
CITY-ST-ZIP TITLE	NEW YORK, NY 100042616	☐ Delete	 	ST-ZIP		Oh: ac	· · · · · · · · · · · · · · · · · · ·	0	ffice		
NAME	JONES, FRANK	Sielec L.J	TITLE NAME		SOR	${ m ELL}$, ${ m T}$	Investme	ent/	☆ Change	Addition	
STREET ADDRESS	7 HANOVER SQUARE			T ADDRESS	7 H	ANOVER	SQUARE				
CITY-ST-ZIP	NEW YORK, NY 100042616		4	ST-ZIP			NY 10004	-261	6	<u></u>	
fitle Name	VPR STARR, JEREMY	☐ Delete	TITLE NAME	I .	D/AI	R			Change .	Addition	
street address	7 HANOVER SQUARE			T ADDRESS					*		
CITY - ST - ZIP	NEW YORK, NY 100042616	·	CITY-S								
TITLE	D	☐ Delete	TITLE						Change	Addition	
iame Street address	MANNING, DENNIS J 7 HANOVER SQUARE	!	NAME	i							
OTY-ST-ZIP	NEW YORK, NY 100042616	I	CITY-S	1 ADDRESS 51 - ZIP							
ITLE	D	☐ Delete	TITLE				,		Change	Addition	
IAME	KANE, EDWARD		NAME					•	O+6-194	L.J Accessor.	
TREET ADDRESS	7 HANOVER SQUARE			ADDRESS							
ITY-ST-ZIP	NEW YORK, NY 100042616		CITY-ST								
TLE AME	D CARUSO, JOSEPH A	☐ Delete	TITLE Name		D/SP	'/ CORP	ORATE S	}	€ Change	Addition	
FREET ADDRESS	7 HANOVER SQUARE			ADDRESS						ļ	
TY-ST-ZIP	NEW YORK, NY 100042616		CITY-ST							}	
	ertify that the information supplied with this on this report or supplemental report is tru poration or the receiver or trustee empower										
changed,	or on an attachment with an address, with	all other like empowered.				**************************************	, allo triat iny riorine eq	nheara	NOCK TO ULT	SIDCK IIII	

8/3/04

212-598-8386 Daytime Phone #



August 11, 2004

Florida Department of Insurance Division of Corporation 409 E: Gaines Street Tallahassee, FL 32399

RE: 2004 Annual Report- The Family Service Life Insurance Company- NAIC #74004

To Whom It May Concern:

Enclosed, please find the completed 2004 Annual Report along with a filing fee of \$150.00, for the above-mentioned subject.

Please note that we did not received the first post card with a requested due date of May 1, 2004. As a result of the second post card with notification of intent to dissolve, we would greatly appreciate you waiving the additional filing fee of \$400.00.

Should you have any questions, please feel free to contact me at (212) 598-1226.

Novelette Barton Financial Reporting

FLORIDA FOR PROIT CORPORATION ANNUAL REPORT YEAR - 2004

FAMILY SERVICE LIFE INSURANCE COMPANY

; ;	DIRECTORS CONTINUED:	
I	TITLE	
	ADDRESS:	
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Affachment						
<u>44051891</u> \$850843						
OFFICERS CONTINUED: Bialeck, Alan R Farnsworth-Einsidter, Karen Hurley, John R Padavano, Alphonsus L Rose, Roland R Shaw, Stuart J	Broatch, Robert E	DIRECTORS CONTINUED:				
V Tax V Invest & RE Counsel V Government Relations AV & Controller Associate Actuary V Group Products	O	TITLE				
ADDRESS: 7 Hanover Square New York, NY 10004-2616	7 Hanover Square New York, NY 10004-2616	ADDRESS:				
CHANGE/ ADDITION Addition Addition Addition Addition Addition Addition	Addition	CHANGE/ ADDITION				