

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003629

FILED
Mar 23, 2004
Secretary of State

Entity Name: CORNERSTONE NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

3100 FALLING LEAF CT
STE 200
COLUMBIA, MO 65201

New Principal Place of Business:

Current Mailing Address:

PO BOX 6040
STE 200
COLUMBIA, MO 65201

New Mailing Address:

FEI Number: 43-1773560

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
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

RON, RAYMOND
PO BOX 6037
FT LAUDERDALE, FL 33310 US

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: RON RAYMOND

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DANIEL HAROLD ALLEN,
Address: 2400 TOPAZ DRIVE
City-St-Zip: COLUMBIA, MO 65203

Title: VTD () Delete
Name: GREG KENT FICK,
Address: 2802 MELODY LANE
City-St-Zip: COLUMBIA, MO 65203

Title: VD () Delete
Name: DAVID SCOTT FORREST,
Address: 4703 NEW CASTLE DR
City-St-Zip: COLUMBIA, MO 65203

Title: PDVC () Delete
Name: JAMES CARL FRENCH,
Address: 5413 W. TAYSIDE CIRCLE
City-St-Zip: COLUMBIA, MO 65203

Title: D () Delete
Name: JAMES EDWARD GODFREY, JR.
Address: 10317 ARTHUR
City-St-Zip: FRONTENAC, MO 63131

Title: D () Delete
Name: BRIAN GARLAND HARRIS, ON
Address: 4309 MONTPELIER PLACE
City-St-Zip: COLUMBIA, MO 65203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DANIEL HAROLD ALLEN,
Address: 5800 E. EAGLE TRACE
City-St-Zip: HARTSBURG, MO 65039 US

Title: VTD (X) Change () Addition
Name: GREG KENT FICK,
Address: 2802 MELODY LANE
City-St-Zip: COLUMBIA, MO 65203 US

Title: VD (X) Change () Addition
Name: DAVID SCOTT FORREST,
Address: 4703 NEW CASTLE DR
City-St-Zip: COLUMBIA, MO 65203 US

Title: PDVC (X) Change () Addition
Name: JAMES CARL FRENCH,
Address: 5413 W. TAYSIDE CIRCLE
City-St-Zip: COLUMBIA, MO 65203 US

Title: D (X) Change () Addition
Name: JAMES EDWARD GODFREY, JR.
Address: 10317 ARTHUR
City-St-Zip: FRONTENAC, MO 63131 US

Title: D (X) Change () Addition
Name: BRIAN GARLAND HARRIS, ON
Address: 4309 MONTPELIER PLACE
City-St-Zip: COLUMBIA, MO 65203 US

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: GREG K. FICK

VTD

03/23/2004

Electronic Signature of Signing Officer or Director

Date