

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004455

FILED
Jan 13, 2004
Secretary of State

Entity Name: H&W INSURANCE SERVICES, INC.

Current Principal Place of Business:

4300 SHAWNEE MISSION PKWY, SUITE 101
SHAWNEE MISSION, KS 66205

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1085
SHAWNEE MISSION, KS 662221085

New Mailing Address:

FEI Number: 48-1238205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEOC () Delete
Name: JOHN LAWRENCE WORRAL, L
Address: 4600 MADISON, SUITE 717
City-St-Zip: KANSAS CITY, MO 64112

Title: PCOO () Delete
Name: GEIS, BERNARD R
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: SHAWNEE MISSION, KS 66205

Title: EVST () Delete
Name: BURROWS, RONALD G
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: SHAWNEE MISSION, KS 66205

Title: VBM () Delete
Name: MARTA DIANE LOVE,
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: SHAWNEE MISSION, KS 66205

Title: BM () Delete
Name: TILTON, MICHELLE W
Address: 4600 MADISON, SUITE 717
City-St-Zip: KANSAS CITY, MO 64112

Title: V () Delete
Name: DARR, GLORIA J
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: SHAWNEE MISSION, KS 66205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: WORRAL, JOHN L
Address: 4350 SHAWNEE MISSION PKWY, #350
City-St-Zip: SHAWNEE MISSION, KS 66205

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

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

Title: VBM (X) Change () Addition
Name: LOVE, MARTA D
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: SHAWNEE MISSION, KS 66205

Title: BM (X) Change () Addition
Name: TILTON, MICHELLE W
Address: 4350 SHAWNEE MISSION PKWY #350
City-St-Zip: SHAWNEE MISSION, KS 66205

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

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: RONALD G. BURROWS

EVP

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date