

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617263

FILED
Jan 19, 2004
Secretary of State

Entity Name: EQUITY INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

2099 JACKSON STREET
HOLLYWOOD, FL 330205023

New Principal Place of Business:

Current Mailing Address:

PO BOX 22-0046
HOLLYWOOD, FL 33022046 US

New Mailing Address:

FEI Number: 59-1894534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENGEL, JOHN H.
2099 JACKSON ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

STENGEL, MARGARET J
2099 JACKSON ST.
HOLLYWOOD, FL 33020 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: MARGARET J. STENGEL

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STENGEL, JOHN H.,
Address: 3501 NORTH 54TH AVENUE
City-St-Zip: HOLLYWOOD, FL

Title: STD () Delete
Name: STENGEL, M. JACQUELY, N
Address: 3501 N 54TH AVE
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STENGEL, MARGARET JA, CQUELYN
Address: 3501 NORTH 54TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD (X) Change () Addition
Name: STENGEL, JOHN HERBER, T
Address: 3501 N 54TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MARGARET J. STENGEL

PD

01/19/2004

Electronic Signature of Signing Officer or Director

Date