

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27228

FILED
Apr 07, 2004
Secretary of State

Entity Name: ROCHE SURETY AND CASUALTY COMPANY, INC.

Current Principal Place of Business:

1910 ORIENT RD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1910 ORIENT RD
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2136562 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)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

DILIBERTO, EDWARD R
1910 ORIENT RD.
TAMPA, FL 33619 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: EDWARD R. DILIBERTO

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: ROCHE, ARMANDO O.
Address: 1910 ORIENT RD
City-St-Zip: TAMPA, FL

Title: TD () Delete
Name: ROCHE, LINDA J.
Address: 1910 ORIENT RD
City-St-Zip: TAMPA, FL

Title: EVP () Delete
Name: RODRIGUEZ, GILBERT
Address: 1910 ORIENT RD
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: CARRINGTON, FRED
Address: 1910 ORIENT RD
City-St-Zip: TAMPA, FL 33619

Title: PD () Delete
Name: POLLOCK, GEORGE A SR
Address: 1910 ORIENT RD
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: BARBON, JOHNNY
Address: 1910 ORIENT RD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: RODRIGUEZ, GILBERT
Address: 1910 ORIENT RD
City-St-Zip: TAMPA, FL

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

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

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: ARMANDO O. ROCHE

CEO

04/07/2004

Electronic Signature of Signing Officer or Director

Date

GEORGE POLLOCK JR. DIRECTOR
1910 ORIENT RD.
TAMPA, FL 33619

MELISA MARTIN DIRECTOR
1910 ORIENT RD.
TAMPA, FL 33619

SHANNON ROCHE VP
1910 ORIENT RD.
TAMPA, FL 33619