

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000028

FILED
May 05, 2004
Secretary of State

Entity Name: SAFETY HOLDING, INC.

Current Principal Place of Business:

200 HUNT VALLEY ROAD
NEW KENSINGTON, PA 15068

New Principal Place of Business:

Current Mailing Address:

200 HUNT VALLEY ROAD
NEW KENSINGTON, PA 15068

New Mailing Address:

FEI Number: 25-1823511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: SWANK, RUSSELL C III
Address: 200 HUNT VALLEY ROAD
City-St-Zip: NEW KENSINGTON, PA 15068

Title: VP () Delete
Name: PARKER, TOM
Address: 541 HIGH STREET
City-St-Zip: NAPOLEON, OH 43545

Title: VP () Delete
Name: PARKER, REX
Address: 1005 WESTCHESTER
City-St-Zip: NAPOLEON, OH 43545

Title: T () Delete
Name: BRENT, DALE
Address: 0-668 COUNTY ROAD 7
City-St-Zip: ABERDEEN, MD 21014

Title: S () Delete
Name: DEPMAN, JOHN F
Address: 1508 ROLLING ROAD
City-St-Zip: ABERDEEN, MD 21014

Title: AS () Delete
Name: GUNDLING, VAL G III
Address: 3953 HICKORY HILL
City-St-Zip: LOWER BURRELL, PA 15668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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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: VAL G GUNDLING III

AS

05/05/2004

Electronic Signature of Signing Officer or Director

_____ Date