2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Jan 07, 2005 08:00 AM **Secretary of State** DOCUMENT # N9600003608 FLORIDA HURRICANE CATASTROPHE FUND FINANCE CORPORATION Principal Place of Business Mailing Address SIXTH FLOOR SIXTH FLOOR 1801 HERMITAGE BLVD. 1801 HERMITAGE BLVD. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3427843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LETTERA, LINDA ESQ. DO NOT WRITE GENERAL COUNSEL 1801 HERMITAGE BLVD., SUITE 641 IN THIS SPACE TALLAHASSEE, FL 32308 8. 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent signature regulacy when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE U00000173728 01/07/05-80029-025 61.25 NAME BUSH, JEB GOV. STREET ADDRESS PL05, THE CAPITOL CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE CRIST, CHARLIE STREET ADDRESS PL01 THE CAPTIOL CITY-ST-ZIP TALLAHASSEE, FL 323991050 TITLE GALLAGHER, TOM STREET ADDRESS PL01, THE CAPTIOL DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE IN THIS SPACE NAME WATKINS, BEN STREET ADDRESS 1801 HERMITAGE BLVD, 2ND FLOOR CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE MAME NICHOLSON, JACK DR. STREET ADDRESS 1801 HERMITAGE BLVD., FIRST FLOOR CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME BUSH, JEB STREET ADDRESS | PLOS THE CAPITAL CITY-ST-ZIP TALLAHASSEE, FL 32308 12. I hereby certify that the information supplied with this filling does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactiment with an address with all other like empowered.