2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P97000071536

1. Entity Name

AMERICAN STRATEGIC INSURANCE CORP.



FILED Apr 20, 2005 8:00 am Secretary of State

03-16-2005 90045 032 ***150.00

Principal Place of Business Mailing Address 1325 SNELL ISLE BLVD 1325 SNELL ISLE BLVD 66011582 SUITE 211 SUITE 211 ST PETERSBURG, FL 33704 US ST PETERSBURG, FL 33704 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) Cha-P City & State City & State 4. FFI Number Applied For 59-3459912 Not Applicable Ζiρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Kevin Milkey Street Address (P.O. Box Number is Not Acceptable) 1325 Snell Isle Blvd., Ste 211 St. Petersburg, FL 33704 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CS ☐ Addition ☐ Delete ☐ Change MLE TITLE FASTEAU, MARC NAME NAME 151 WEST 86TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10024 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NASON, ROBERT NAME NAME SEAVIEW HOUSE 70 SEAVIEW AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 069026040 CITY-ST-ZIP EVP ☐ Delete TITLE Change ☐ Addition TITLE MILKEY KEVIN R. WILKEY, KEVIN R NAME NAME STREET ADDRESS STREET ADDRESS **605 14TH AVE NE** CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME AUER, JOHN F STREET ADDRESS 1281 SNELL ISLE BLVD. NE STREET ADDRESS SAINT PETERSBURG, FL 33704 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE HENDRICK, GREG NAME NAME STREET ADDRESS 1 BERMUDIANA RD. STREET ADDRESS HAMILTON HM EX, BERMUDA, CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change | Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN R.