

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583494

FILED
Apr 06, 2004
Secretary of State

Entity Name: INFINITY INSURANCE COMPANY

Current Principal Place of Business:

10 WEST MARKET STREET
2700 MARKET TOWER
INDIANAPOLIS, IN 46204 US

New Principal Place of Business:

2204 LAKESHORE DRIVE
SUITE 125
BIRMINGHAM, AL 35209 US

Current Mailing Address:

2204 LAKE SHORE DRIVE
SUITE 125
BIRMINGHAM, AL 35209

New Mailing Address:

P.O. BOX 830189
BIRMINGHAM, AL 35283 US

FEI Number: 31-0943862

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:

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: D () Delete
Name: GOBER, JAMES R
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: PD () Delete
Name: GODWIN, GLEN N
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209 US

Title: VTD () Delete
Name: PRESTRIDGE, ROGER H
Address: 2204 LAKESHORE DR
City-St-Zip: BIRMINGHAM, AL 35209

Title: VSD () Delete
Name: SIMON, SAMUEL J
Address: 2204 LAKESHORE DR
City-St-Zip: BIRMINGHAM, AL 35209

Title: V () Delete
Name: WILLIAMS, SHELIA H
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: DV () Delete
Name: SMITH, ROGER
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEOP (X) Change () Addition
Name: GODWIN, GLEN N
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209 US

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

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

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

Title: CFOD (X) Change () Addition
Name: SMITH, ROGER
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

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: ROGER H. PRESTRIDGE

VTD

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date