

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15813

FILED
Jan 12, 2005
Secretary of State

Entity Name: U.S. SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

13403 NORTHWEST FREEWAY
HOUSTON, TX 770406094

New Principal Place of Business:

Current Mailing Address:

13403 NORTHWEST FREEWAY
ATTN: LEGAL DEPT
HOUSTON, TX 770406094 US

New Mailing Address:

FEI Number: 52-1504975 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: DP () Delete
Name: SCHELL, MICHAEL J
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: SVD () Delete
Name: MARTIN, CHRISTOPHER L L
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: V () Delete
Name: TUFFLY, L EDWARD
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: VD () Delete
Name: ELLIS, EDWARD H JR.
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: D () Delete
Name: HOWIE, SUSAN L
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: CD () Delete
Name: WAY, STEPHEN L
Address: 13403 NW FRWY
City-St-Zip: HOUSTON, TX 77040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: MARTIN, CHRISTOPHER L L
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

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: CD (X) Change () Addition
Name: WAY, STEPHEN L
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

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: CHRISTOPHER L. MARTIN

VS

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date