

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242415

FILED
Apr 13, 2004
Secretary of State

Entity Name: STATE NATIONAL SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

8200 ANDERSON BLVD.
FORT WORTH, TX 76120 US

New Principal Place of Business:

Current Mailing Address:

8200 ANDERSON BLVD
FORT WORTH, TX 76120 US

New Mailing Address:

FEI Number: 75-2816775 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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: MICHAEL E. JONES

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEDBETTER, TERRY L
Address: 8200 ANDERSON BLVD
City-St-Zip: FORT WORTH, TX 76120

Title: S () Delete
Name: BLACKBURN, WYATT D
Address: 8200 ANDERSON BLVD
City-St-Zip: FORT WORTH, TX 76120

Title: T () Delete
Name: HALE, DAVID D
Address: 8200 ANDERSON BLVD
City-St-Zip: FORT WORTH, TX 76120

Title: CCEO () Delete
Name: LEDBETTER, LONNIE K III
Address: 8200 ANDERSON BLVD
City-St-Zip: FORT WORTH, TX 76120

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEDBETTER, TERRY L
Address: 8200 ANDERSON BLVD
City-St-Zip: FORT WORTH, TX 76120

Title: SD (X) Change () Addition
Name: BLACKBURN, WYATT D
Address: 8200 ANDERSON BLVD
City-St-Zip: FORT WORTH, TX 76120

Title: TD (X) Change () Addition
Name: HALE, DAVID D
Address: 8200 ANDERSON BLVD
City-St-Zip: FORT WORTH, TX 76120

Title: CEOD (X) Change () Addition
Name: LEDBETTER, LONNIE K
Address: 8200 ANDERSON BLVD
City-St-Zip: FORT WORTH, TX 76120

Title: VPD () Change (X) Addition
Name: LEDBETTER, LONNIE K III
Address: 8200 ANDERSON BLVD
City-St-Zip: FORT WORTH, TX 76120

Title: AS () Change (X) Addition
Name: CLEFF, DAVID M
Address: 8200 ANDERSON BLVD
City-St-Zip: FORT WORTH, TX 76120

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: WYATT D. BLACKBURN

SD

04/13/2004

Electronic Signature of Signing Officer or Director

Date

ANITA KAY GAUDIN, D
8200 ANDERSON BLVD
FORT WORTH, TX 76120

SHARON KELLEY, D
8200 ANDERSON BLVD
FORT WORTH, TX 76120