2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 422421

1. Entity Name

TOWER HILL INSURANCE GROUP, INC.



Principal Place of Business

7201 N.W. 11TH PLACE GAINESVILLE, FL 32605

HS

Mailing Address

P.O. BOX 147018 ATTN: LEGAL COMPLIANCE GAINESVILLE, FL 32614-7018 US

FILED Feb 17, 2004 8:00 am Secretary of State

02-17-2004 90041 016 ***158.75

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No Chg-P

IN THIS SPACE

CR2E034 (10/03)

4. FEI Number 59-1461078

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

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6. Name and Address of Current Registered Agent

PALMOUIST, JONATHAN B 7201 N.W. 11TH PLACE GAINESVILLE, FL 32605

the obligations of registered agent.

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8. The above named entity submits this statement for the purpose of changing its registers	ed office or registered agent, or bo	th, in the State of Florida.	I am familiar with, and accept

SIGNATURE_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

П

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. CEO TITLE NAME SHIVELY, WILLIAM J 7201 N.W. 11TH PLACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32605 TITLE NAME MATZ, DONALD C JR STREET ADDRESS 7201 N.W. 11TH PLACE CITY-ST-ZiP GAINESVILLE, FL 32605 TITLE PALMQUIST, JONATHAN NAME 7201 N.W. 11TH PLACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32605 TITLE SHIVELY, WILLIAM J NAME **7201 NW 11TH PLACE** STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32605 TITLE SHEEKEY, BRIAN T NAME STREET ADDRESS **7201 NW 11TH PLACE** CITY-ST-ZIP GAINESVILLE, FL 32605 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 precious 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 addures with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED ANNE OF SIGNING OFFICER OR DIRECTOR

LONG S. C. M. S. L. C. M. S. L. S. L.

y + General Counsel 2/4/04 352.33;