2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005516

FILED Jan 06, 2004 Secretary of State

Entity Name: AMERICANA PROGRAM UNDERWRITERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 355 NORTH 21ST STREET CAMP HILL, PA 17011 **Current Mailing Address: New Mailing Address:** 355 NORTH 21ST STREET CAMP HILL, PA 17011 FEI Number: 25-1835859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BITNER, LAWRENCE Name: Name: 355 NORTH 21ST STREET Address: Address: City-St-Zip: CAMP HILL, PA 17011 City-St-Zip: Title: ٧S Title: () Delete (X) Change () Addition PURVIANCE, SCOTT Name: Name: PURVIANCE, SCOTT 5955 CARNEGIE BLVD. 4064 COLONY ROAD Address: Address: CHARLOTTE, NC 28209 CHARLOTTE, NC 28211 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: DECARLO, STEVE DECARLO, STEVE Name: Name: 5955 CARNEGIE BLVD. 4064 COLONY ROAD Address: Address: City-St-Zip: CHARLOTTE, NC 28209 City-St-Zip: CHARLOTTE, NC 28211

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: LAWRENCE BITNER PD 01/06/2004