2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004602

Entity Name: RAMSGATE INSURANCE, INC.

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 244 E. PARK AVENUE LAKE WALES, FL 33853 **Current Mailing Address: New Mailing Address:** 244 E. PARK AVENUE LAKE WALES, FL 33853 FEI Number: 83-0282223 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: HAFF, TULA MICHELE ESQ 3399 CYPRESS GARDENS ROAD, STE. C WINTER HAVEN, FL 33884 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 RUMFELT, THOMAS B Name: Name: 244 E. PARK AVENUE Address: Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: Title: Title: () Delete () Change () Addition MATHEWSON, ANTHONY K Name: Name: 244 E. PARK AVENUE Address: Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: Title: () Delete Title: DS () Change () Addition BRADLEY, HELENE Name: Name: 244 E. PARK AVENUE Address: Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: Title: () Delete Title: () Change () Addition MATHEWSON, ANTHONY K Name: Name: Address: 244 E. PARK AVENUE Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: Title: Title: () Delete () Change () Addition LARSON, MARY R Name: Name: 900 WERNER COURT, STE, 200 Address: Address: City-St-Zip: **CASPER, WY 82601** City-St-Zip: Title: () Delete Title: () Change () Addition Name: HALSCH, JAMES A Name: Address: PO BOX 77849 Address: City-St-Zip: City-St-Zip: GREENSBORO, NO

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: ANTHONY K. MATHEWSON P 01/13/2004