2005 FOR PROFIT CORPORATION

WEISHAN, JAMES J 1800 NORTH POINT DRIVE

STEVENS POINT, WI 54481

STREET ADDRESS CITY-ST-ZIP

Mar 12, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F03000005593 1. Entity Name PATRIOT GENERAL INSURANCE COMPANY Mailing Address Principal Place of Business 1800 NORTH POINT DRIVE 1800 NORTH POINT DRIVE STEVENS POINT, WI 54481 STEVENS POINT, WI 54481 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2434763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FLORIDA COMMISSIONER OF INSURANCE DO NOT WRITE 200 E. GAINES STREET TALLAHASSEE, FL 32399 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHUH, DALE R NAME 1800 NORTH POINT DRIVE STREET ADDRESS CITY-ST-ZIP STEVENS POINT, WI 54481 U00000260754 03/12/05-80036-021 150.00 TITLE DV FAGAN, JANET L NAME. STREET ADDRESS 1800 NORTH POINT DRIVE CITY-ST-ZIP STEVENS POINT, WI 54481 TITLE NAME LOHR, WILLIAM J 1800 NORTH POINT DRIVE STREET ADDRESS DO NOT WRITE CITY -ST - ZIP STEVENS POINT, WI 54481 IN THIS SPACE TITLE O'REILLY, WILLIAM M NAME 1800 NORTH POINT DRIVE STREET ADDRESS CITY-ST-ZIP STEVENS POINT, WI 54481 TITLE NAME CLAWSON, JAMES C STREET ADDRESS 1800 NORTH POINT DRIVE STEVENS POINT, WI 54481 CITY-ST-ZIP TITLE

FILED

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 receiver 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 address, with all other like empowered.

SIGNATURE:	will-	William J.	Lohr, Tr	reasuer	3/7/05	(715) 34	6-6000	
SIGNATURE AND TYPED OR FRINCED NAME OF SIGNING OFFICER OR DIRECTOR				Date		Daytime Phono #		