

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96334

FILED
May 02, 2005
Secretary of State

Entity Name: CONTINENTAL INSURANCE GROUP, INC.

Current Principal Place of Business:

25 2ND ST N
#310
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15407 N/A
ST. PETERSBURG, FL 33733 US

New Mailing Address:

P. O. BOX 15407
ST. PETERSBURG, FL 33733 US

FEI Number: 59-2400008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, JAMES L.
25 2ND ST N
#310
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCK, JAMES
Address: 25 2ND ST N #310
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPST () Delete
Name: DIRIENZO, ANTHONY
Address: 13478 ANDOVA DRIVE
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES L. BUCK

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date