

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42174

FILED
Feb 10, 2004
Secretary of State

Entity Name: UNION INSURANCE OF NORTH AMERICA, INC.

Current Principal Place of Business:

2450 HOLLYWOOD BLVD / STE - 700
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2450 HOLLYWOOD BLVD / STE - 700
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-2788092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW KATLIN
2450 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KATLIN, ANDREW H PRES
2450 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

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: ANDREW H KATLIN

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATLIN, STANLEY,
Address: 2450 HOLLYWOOD BV / STE - 700
City-St-Zip: HOLLYWOOD, FL

Title: PD () Delete
Name: KATLIN, ANDREW,
Address: 2450 HOLLYWOOD BV / STE - 700
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATLIN, STANLEY B CEO
Address: 2450 HOLLYWOOD BV / STE - 700
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PD (X) Change () Addition
Name: KATLIN, ANDREW H PRES
Address: 2450 HOLLYWOOD BV / STE - 700
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ANDREW H KATLIN

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date