2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90261 033 ***150.00

1. Entity Name STAR CASUALTY INSURANCE COMPANY									
Principal Place 3750 WEST F MIAMI, FL 33	LAGLER ST.		lailing Address 3750 WEST FLAGLER ST. MAMI, FL 33134-1602		14009868				
2. Principal Place of Business 3.		3. Mailing Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04062005	Chg-P	CR2E034	(10/03)		
City & State		City & State			4. FEI Number 65-00714	132			plied For t Applicable
Zip	Country	Zip	Country		5. Certificate of		Fe Fe	8.75 Add e Require	
	6. Name and Address of Current I		7. Name and A	ddress of New R	egistered Ag	ent			
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				Name Street Address (P.O. Box Number is Not Acceptable)					
17122701710	,		City				FL	Zip Code	9
8. 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									
					.00 May Be ed to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CH	HANGES TO OFF	ICERS AND D	IRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESTRELLA, NICOLAS 3750 W. FLAGLER ST. MIAMI, FL	☐ Delete	TITLE NAME STREET AC CITY-ST-2	DDRESS 375	RESIDE RENJA OW. FL 4M; FL	كفت	57.] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESTRELLA, JOSEFINA 3750 W FLAGLER ST. MIAMI, FL 33134	☐ Delete	TITLE NAME STREET AC CHY-ST-	DORESS 3750	DOEHT L.G. GASC Y. RAGU LOIL GL.	TR. FR ST.] Change	Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP	VD HERNANDEZ, LIDIA 3750 W FLAGLER ST. MIAMI, FL	☐ Delete	TITLE NAME STREET AC CITY-ST-	DDRESS			C] Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZAJAC, ALEJANDRO R. 3750 W. FLAGLER ST. MIAMI, FL	☐ Delete	TITLE NAME STREET ALL CITY-ST-	1				_ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ESTRELLA, RICHARD 3750 W FLAGLER ST MIAMI, FL	☐ Delete	TITLE NAME STREET AC CITY-ST-					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REMUNDO, MARIA 3750 W FLAGLER STREET MIAMI, FL	☐ Delete	TITLE NAME STREET AL CITY-ST-				С] Change	Addition

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 twelves empowered to execute this report as required by Charter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other the empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIDECTOR

4-25-05 305-4

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