

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004350

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIRSTSTATE INSURANCE HOLDINGS, INC.

Current Principal Place of Business:

2080 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2080 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 06-1564841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ
370 W CAMINO GARDENS BLVD STE 210
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PRUDEN, JAMES L ESQ
980 NORTH FEDERAL HIGHWAY, STE. 404
BOCA RATON, FL 33432 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELDRIDGE, CHARLES W
Address: 2080 N.W. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES W ELDRIDGE

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04/29/2005

Electronic Signature of Signing Officer or Director

Date