

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046429

FILED
Apr 27, 2005
Secretary of State

Entity Name: DIRECT INSURANCE CORPORATION

Current Principal Place of Business:

2191-A TAMiami TRAIL
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

2191-A TAMiami TRAIL
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-1114690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPTER, KURT R
2191-A TAMiami TRAIL
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

BERMAN, JED
180 SOUTH KNOWLES AVE
WINTER PARK, FL, FL 32789 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: JED BERMAN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SEPTER, KURT R
Address: 2191 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WALKER, RICHARD
Address: 2191A TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

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: KURT R. SEPTER

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date