

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012810

FILED
Jun 25, 2004
Secretary of State

Entity Name: JD SPECIALTY INSURANCE, INC.

Current Principal Place of Business:

2332 S SHORE DRIVE SE
ST PETERSBURG, FL 33705

New Principal Place of Business:

13246 38TH STREET NORTH
CLEARWATER, FL 33762

Current Mailing Address:

2332 S SHORE DRIVE SE
ST PETERSBURG, FL 33705

New Mailing Address:

13246 38TH STREET NORTH
CLEARWATER, FL 33762

FEI Number: 02-0559403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISTAND, PAUL K
221 SECOND AVE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FINK, DIANA
13246 38TH STREET NORTH
CLEARWATER, FL 33762 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: DIANA FINK

06/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONAHEY, JOYCE V
Address: 2332 S SHORE DRIVE SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: D () Delete
Name: DONAHEY, JACK A
Address: 2332 S SHORE DRIVE SE
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINK, DIANA
Address: 13246 38TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: VP (X) Change () Addition
Name: KNIGHT, SCOTT
Address: 13246 38TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

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: DIANA FINK

P

06/25/2004

Electronic Signature of Signing Officer or Director

Date