

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104036

FILED
Feb 21, 2005
Secretary of State

Entity Name: REGIONAL PROPERTY & CASUALTY INC.

Current Principal Place of Business:

1501 CORPORATE DRIVE
SUITE 250
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1501 CORPORATE DRIVE
SUITE 250
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 14-1895651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, PATRICK J
8181 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HOWARD, PATRICK J
3011 VERDMONT LANE
WELLINGTON, FL 33414 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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, PATRICK J
Address: 8143 MONTERRAT PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: HOWARD, DEBORAH B
Address: 8143 MONTERRAT PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, PATRICK J
Address: 3011 VERDMONT LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: HOWARD, DEBORAH B
Address: 3011 VERDMONT LANE
City-St-Zip: WELLINGTON, FL 33414

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: PATRICK J HOWARD

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date