2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005
Secretary of State

DOCUMENT# P04000120535

Entity Name: SOUTHERN EAGLE INSURANCE COMPANY

Current Principal Place of Business:

4415 METRO PARKWAY
SUITE 325
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4415 METRO PARKWAY
SUITE 325
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELCHTHALER, ERIC P
4415 METRO PARKWAY
SUITE 325
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete
Name: ROBERTSON, DAN M
Address: 4415 METRO PARKWAY SUITE 325
City-St-Zip: FORT MYERS, FL 33916

Title: ST ( ) Delete
Name: POWERS, PATRICK J
Address: 4415 METRO PARKWAY SUITE 325
City-St-Zip: FORT MYERS, FL 33916

Title: CEO ( ) Delete
Name: PEEL, SARAH M
Address: 4415 METRO PARKWAY SUITE 325
City-St-Zip: FORT MYERS, FL 33916

Title: V ( ) Delete
Name: LEGTERS, JANICE
Address: 4415 METRO PARKWAY SUITE 325
City-St-Zip: FORT MYERS, FL 33916

Title: V ( ) Delete
Name: HUDSON, KELLY S
Address: 4415 METRO PARKWAY SUITE 325
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JANICE LEGTERS V 01/12/2005

Electronic Signature of Signing Officer or Director — Date