## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 28, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # P10388  EINSURANCE COMPANY				Secretai	ry of State
Principal Place 695 E. MAIN D3 STAMFORD,	I STREET _	Mailing Address PO BOX 300 STAMFORD, CT 06904			- 11/17811 189190 1890) 18101 1810 1811 1810 18	
DO NOT WRITE IN THIS SPACE				03212005 4. FEI Numb 06-105	53475	
6. Name and Address of Current Registered Agent						
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E, GAINES ST TALLAHASSEE, FL 32399-0000				DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when renatiating)  DATE  OATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees						
. 10.	OFFICERS AND DIRE	CTORS				
TITLE , NAME STREET ADDRESS GITY-ST-ZIP	PERKINS, ANDREW M 695 E, MAIN STREET STAMFORD, CT 06901		}			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC BELLO, CHRISTOPHER R 695 E. MAIN STREET STAMFORD, CT 06901				unnnan278459 03/28/05-80027-0	17 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEST, THOMAS M 695 E. MAIN STREET STAMFORD, CT 06901			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						}
TITLE NAME STREET ADDRESS CITY-ST-ZIP			· <u>·</u>			
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or, supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Date  Date  Dayling Phone #						