2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # P26478

CAPITAL CITY INSURANCE COMPANY, INC.



FILED May 03, 2004 08:00 AM Secretary of State

Principal Place of Business 3850 FERNANDINA COURT COLUMBIA, SC 29210

Mailing Address

PO BOX 212157

COLUMBIA, SC 29221-2157



No Chg-P 04272004

CR2E034 (10/03)

4. FEi Number 57-0810811

Not Applicable

Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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 the obligat	named entity submits this statement for the plans of registered agent.	burpose of changing its registere	d office or registered agent, or bo	th, in the State of Florida. I am famili	ar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	U00000149358 05/03/04-80184-01	7 150.00
10.	OFFICERS AND DIREC	CTORS			/
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DAVIS, HINTON G. 2006 SALEM CHURCH RD IRMO, SC 29063			·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SEIBERT, JOHN F 1252 MORNING SHORE DR. LEXINGTON, SC 29072			· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZP	D FRYER, MARK E 411 NAUTICAL CT CHAPIN, SC 29036		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ECTON, JOHN A 355 CONRAD CIRCLE COLUMBIA, SC 29212		IN '	THIS SPACE	<u></u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRINDSTAFF, JACK F 106 WILKSHIRE DR. COLUMBIA, SC 29210				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT NAUGHTER, PATRICK M 102 GLENEAGLE CIRCLE IRMO, SC 29063				

12. I hereby certify that the information supplied with this filling does not qualify 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 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: Z