2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

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Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P26478 1. Entity Name CAPITAL CITY INSURANCE COMPANY, INC. Principal Place of Business Mailing Address **3850 FERNANDINA COURT** PO BOX 212157 COLUMBIA, SC 29210 COLUMBIA, SC 29221-2157 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-0810811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER DO NOT WRITE P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 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, typod or printed name of registered agent and title if applicable, (NOTE: Registered Agent agnoture required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, HINTON G. NAME STREET ADDRESS 2006 SALEM CHURCH RD CITY-ST-ZIP IRMO, SC 29063 TITLE 100000310146 NAME SEIBERT, JOHN F 94/16/05-80064-025 150.00 STREET ADORESS 1252 MORNING SHORE DR. CRY-ST-ZP LEXINGTON, SC 29072 TITLE D NAME. FRYER, MARK E STREET ADDRESS 411 NAUTICAL CT DO NOT WRITE CITY-ST-ZIP **CHAPIN, SC 29036** TITLE IN THIS SPACE NAME ECTON, JOHN A STREET ATTORESS 355 CONRAD CIRCLE CITY-ST-ZP COLUMBIA, SC 29212 TITLE GRINDSTAFF, JACK F NAME STREET ADDRESS 106 WILKSHIRE DR. CITY-ST-ZIP COLUMBIA, SC 29210 TITLE NAUGHTER, PATRICK M NAME STREET ADDRESS 102 GLENEAGLE CIRCLE IRMO, SC 29063 12. I hereby certify that the information supplied with this filing 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.

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