

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094574

FILED
Apr 20, 2005
Secretary of State

Entity Name: SUNSHINE STATE INSURANCE COMPANY

Current Principal Place of Business:

814 A1A NORTH
SUITE 200
PONTE VEDRA BCH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

814 A1A NORTH
SUITE 200
PONTE VEDRA BCH, FL 32082 US

New Mailing Address:

FEI Number: 59-3476554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 323990000 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: D () Delete
Name: MCGUIRE, BRIAN R
Address: 99 PARK AVENUE-11TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: HUTCHINSON, FRANKLIN D
Address: 1501 LADY STREET
City-St-Zip: COLUMBIA, SC 29201

Title: D () Delete
Name: KING, JOSEPH N
Address: 55 MADISON AVE. - 2ND FLOOR
City-St-Zip: MORRISTOWN, NJ 07962

Title: PCCE () Delete
Name: HOWSON, BRUCE K
Address: 814 A1A NORTH - STE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: NASON, ROBERT L
Address: 70 SEAVIEW AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: VCFO () Delete
Name: ERVIN JR, RICHARD L
Address: 814 A1A NORTH STE-200
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGUIRE, BRIAN R
Address: 745 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10151

Title: D (X) Change () Addition
Name: PICCIONE, TAL P
Address: 745 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10151

Title: D (X) Change () Addition
Name: LOMBARDO, JOHN N
Address: 745 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10151

Title: CEO (X) Change () Addition
Name: ROGAN, JOHN E
Address: 814 A1A NORTH - STE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: DAVIES, RICHARD
Address: 745 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10151

Title: VCFO (X) Change () Addition
Name: ERVIN JR, RICHARD L JR
Address: 814 A1A NORTH STE-200
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: RICHARD LEE ERVIN, JR.

VCFO

04/20/2005

Electronic Signature of Signing Officer or Director

Date