

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007626

FILED
Apr 07, 2005
Secretary of State

Entity Name: CARECO INSURANCE GROUP, INC.

Current Principal Place of Business:

3827 E. COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140965
ORLANDO, FL 328140965 US

New Mailing Address:

FEI Number: 59-3494559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, DAVID S
6470 EDGEWORTH DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HAYNES, DAVID S
3011 CHELSEA ST
ORLANDO, FL 32803 US

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: DAVID SCOTT HAYNES

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYNES, DAVID
Address: 8603 SOUTH BAY DR
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: HAYNES, LINDA B
Address: 8603 SOUTH BAY DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYNES, DAVID
Address: 3011 CHELSEA ST
City-St-Zip: ORLANDO, FL 32803

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: DAVID SCOTT HAYNES

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date