2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065037

FILED Jan 29, 2004 Secretary of State

Entity Name: PROFESSIONAL CASUALTY INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

9212 SW 73RD AVENUE PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

9212 SW 73RD AVENUE PINECREST, FL 33156

FEI Number: 65-0936628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARAS, MANNY ANGELO 9212 SW 73RD AVENUE ROAD PINECREST, FL 33156

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:VARAS, MANNY ANGELOName:VARAS, MANNY AAddress:240 COSTANERA ROADAddress:240 COSTANERA ROADCity-St-Zip:CORAL GABLES, FL 33143City-St-Zip:CORAL GABLES, FL 33143

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: MANNY A. VARAS PRES 01/29/2004