2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered.

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P99000075892** 1. Entity Name SECOND CITY INSURANCE CORP. Principal Place of Business Mailing Address P.O. BOX 21527 P.O. BOX 21527 TAMPA, FL 33622 TAMPA, FL 33622 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-3596076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOSS, CRAIG I SECOND CITY CO. 6604 N. HARNEY RD., STE. A IN THIS SPACE TAMPA, FL 33610 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be UQQQQQ113088 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/14/04-80049-003 150.00 OFFICERS AND DIRECTORS 10. PVPT TITLE MOSS, HOWARD S NAME P.O. BOX 21527 STREET ADDRESS TAMPA, FL 33622 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED