

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03998

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: FEDERATED NATIONAL INSURANCE COMPANY

## Current Principal Place of Business:

4161 N.W. 5TH STREET  
PLANTATION, FL 33317 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 407193  
FT LAUDERDALE, FL 33340 US

## New Mailing Address:

FEI Number: 65-0248867      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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: PD ( ) Delete  
Name: WIDDICOMBE, RICHARD A PRES  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: D ( ) Delete  
Name: SIMBERG, BRUCE DIR  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: D ( ) Delete  
Name: LAWSON, EDWARD J DIR  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: S ( ) Delete  
Name: EPSTEIN, JAMES A SECY  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: TD ( ) Delete  
Name: LAWSON, MICHELE V TREAS  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WIDDICOMBE, RICHARD A  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Change ( ) Addition  
Name: SIMBERG, BRUCE  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Change ( ) Addition  
Name: LAWSON, EDWARD J  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: S (X) Change ( ) Addition  
Name: EPSTEIN, JAMES A  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: T (X) Change ( ) Addition  
Name: LAWSON, MICHELE V  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: PD ( ) Change (X) Addition  
Name: BRAUN, MICHAEL H  
Address: 4161 NW 5 STREET  
City-St-Zip: PLANTATION, FL 33317 US

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: JAMES A. EPSTEIN

S

01/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date