2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Jan 18, 2005 08:00 AM **DOCUMENT # V09603** Secretary of State 1. Entity Name HUD HOMEOWNERS INSURANCE, INC. Principal Place of Business Mailing Address 2605 E. ATLANTIC BLVD 2605 E. ATLANTIC BLVD **SUITE 213** SUITE 213 POMPANO BCH, FL 33062 POMPANO BCH, FL 33062 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0312978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTA, JOHN J DO NOT WRITE 2605 E. ATLANTIC BLVD **SUITE 213** IN THIS SPACE POMPANO BCH, FL 33062 5. 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 s'gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 5 10. OFFICERS AND DIRECTORS DPST TITLE 1/00000182373 COSTA, JOHN J NAME 01/19/05-80025-015 150.**00** STREET ADDRESS 2605 E ATLANTIC BLVD #213 POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR