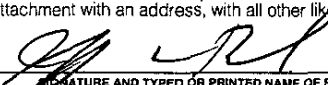


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90578 015 ***150.00

DOCUMENT # 658743 1. Entity Name PROGRESSIVE SOUTHEASTERN INSURANCE COMPANY					
Principal Place of Business 4030 CRESCENT PARK DRIVE BUILDING B RIVERVIEW, FL 33569 US			Mailing Address 6300 WILSON MILLS RD W33 MAYFIELD VILLAGE, OH 44143 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1951700	
Zip		Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DIRECTOR OF OFFICE OF INSURANCE REGULATION 200 EAST GAINES STREET TALLAHASSEE, FL 32599-0300				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD DOMECK, BRIAN C 625 ALPHA DRIVE HIGHLAND HEIGHTS, OH 44143	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Robert T. Williams, Jr. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS CERNY, KATHLEEN M 300 N COMMONS BLVD MAYFIELD VILLAGE, OH 441432182	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RENWICK, GLENN M 6300 WILSON MILLS RD. MAYFIELD VILLAGE, OH 441432182	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ATVP KUSMER, JAMES L 6300 WILSON MILLS RD. MAYFIELD VILLAGE, OH 441432182	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP SHRALLOW, DANE A 300 N COMMONS BLVD MAYFIELD VILLAGE, OH 441432182	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD BASCH, JEFFREY W 6300 WILSON MILLS RD. MAYFIELD VILLAGE, OH 441432182	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____					