

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801752

FILED
Feb 02, 2005
Secretary of State

Entity Name: NATIONAL REINSURANCE CORPORATION

Current Principal Place of Business:

695 EAST MAIN ST
STAMFORD, CT 069042167 US

New Principal Place of Business:

Current Mailing Address:

695 EAST MAIN STREET
STAMFORD, CT 069042167 US

New Mailing Address:

FEI Number: 13-1988169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: D () Delete
Name: BRANDON, JOSEPH
Address: 49 HEATHER ROAD
City-St-Zip: MONROE, CT

Title: D () Delete
Name: GRAHAM, ROBERT
Address: 695 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06901

Title: VPSD () Delete
Name: MCCAFFREY, TIMOTHY T
Address: 695 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06901

Title: T () Delete
Name: GASDASKA, WILLIAM G JR.
Address: 695 E. MAIN STREET
City-St-Zip: STAMFORD, CT 06901

Title: AS (X) Delete
Name: MCCARTY, RICHARD
Address: 11 CIDER MILL PLACE
City-St-Zip: WILTON, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BRANDON, JOSEPH
Address: 695 EAST MAIN STREET
City-St-Zip: STAMFIORD, CT 06901

Title: DP (X) Change () Addition
Name: MONTROSS, FRANKLIN IV
Address: 695 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06901

Title: VPSD (X) Change () Addition
Name: VOCKE, DAMON N
Address: 695 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMON N. VOCKE

Electronic Signature of Signing Officer or Director

VPSD

02/02/2005

_____ Date