

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005244

FILED
Apr 01, 2004
Secretary of State

Entity Name: BROWN & BROWN OF MISSOURI, INC.

Current Principal Place of Business:

9666 OLIVE BLVD., SUITE 200
ST. LOUIS, MO

New Principal Place of Business:

9666 OLIVE BLVD., SUITE 200
ST. LOUIS, MO 63132 US

Current Mailing Address:

9666 OLIVE BLVD., SUITE 200
ST. LOUIS, MO

New Mailing Address:

FEI Number: 43-1924523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: BROWN, J. HYATT
Address: 220 SOUTH RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: HENDERSON, JIM W
Address: 220 SOUTH RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete
Name: DALY, DANIEL K
Address: 9666 OLIVE BLVD., SUITE 200
City-St-Zip: ST. LOUIS, MO 631323012

Title: VS () Delete
Name: GRAMMIG, LAUREL L
Address: 401 E. JACKSON STREET, SUITE 1700
City-St-Zip: TAMPA, FL 33602

Title: VAS () Delete
Name: DONEGAN, THOMAS M JR.
Address: 401 E. JACKSON STREET, SUITE 1700
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: WALKER, CORY T
Address: 220 SOUTH RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DOWNS, LINDA S
Address: 401 E JACKSON #1700
City-St-Zip: TAMPA, FL 33602

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

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

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: DANIEL K DALY

_____ Electronic Signature of Signing Officer or Director

V

04/01/2004

_____ Date