

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034358

FILED
Apr 29, 2005
Secretary of State

Entity Name: GREGORY INSURANCE GROUP, INC.

Current Principal Place of Business:

3300 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

2051 NW 11 STREET
MIAMI, FL 33125

Current Mailing Address:

3300 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

2051 NW 11 STREET
MIAMI, FL 33125

FEI Number: 65-1104154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERBERG, NOEL G
8260 SW 204TH STREET
MIAMI, FL 33189 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: SILBERBERG, NOEL G MR
Address: 8260 SW 204 STREET
City-St-Zip: MIAMI, FL 33189

Title: SEC () Delete
Name: SILBERBERG, DAVID G MR
Address: 6200 SW 49 STREET
City-St-Zip: MIAMI, FL 33155

Title: TRES () Delete
Name: SILBERBERG, NOAH G MR
Address: 8260 SW 204 STREET
City-St-Zip: MIAMMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NOEL G SILBERBERG

PD

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date