

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075773

FILED
Jan 27, 2005
Secretary of State

Entity Name: BROWN AND BROWN INSURANCE AGENCY, INC.

Current Principal Place of Business:

1411 EDGEWATER DRIVE
SUITE 202
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1411 EDGEWATER DRIVE
SUITE 202
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-3271406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DANIEL W SR.
6631 CRISTINA MARIE DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BROWN, DANIEL W SR.
5236 TIMBERVIEW TERRACE
ORLANDO, FL 32819 US

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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, DANIEL W SR.
Address: 6631 CRISTINA MARIE DR
City-St-Zip: ORLANDO, FL 32835

Title: V () Delete
Name: BROWN, REBECCA H
Address: 6631 CRISTINA MARIE DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, DANIEL W SR.
Address: 5236 TIMBERVIEW TERRACE
City-St-Zip: ORLANDO, FL 32819

Title: V (X) Change () Addition
Name: BROWN, REBECCA H
Address: 5236 TIMBERVIEW TERRACE
City-St-Zip: ORLANDO, FL 32819

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: REBECCA H. BROWN

VP

01/27/2005

Electronic Signature of Signing Officer or Director

Date