

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092318

FILED
Jan 25, 2005
Secretary of State

Entity Name: PREFERRED INSURANCE BROKERS, INC.

Current Principal Place of Business:

4980 N. PINE ISLAND ROAD
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4980 N. PINE ISLAND ROAD
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 65-0708476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, FRANCINE
4980 N. PINE ISLAND ROAD
FORT LAUDERDALE, FL 33351 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: PST () Delete
Name: TODD, FRANCINE
Address: 4980 N. PINE ISLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: VP () Delete
Name: TODD, KEENER W
Address: 4980 N. PINE ISLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR () Change (X) Addition
Name: HARDCASTLE, NANCY J
Address: 4980 N. PINE ISLAND ROAD
City-St-Zip: LAUDERHILL, FL 33351

Title: DIR () Change (X) Addition
Name: TODD, TINA M
Address: 4980 N. PINE ISLAND ROAD
City-St-Zip: LAUDERHILL, FL 33351

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: FRANCINE TODD

PST

01/25/2005

Electronic Signature of Signing Officer or Director

_____ Date