2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #847986

Principal Place of Business

Entity Name
 AMERISURE INSURANCE COMPANY

Mailing Address

DO NOT WRITE IN THIS SPACE

26777 HALSTED RD P 0 BOX 2060 FARMINGTON HILLS, MI 48331-586 US

FARMINGTON HILLS, MI 48333-060 US

FILED Apr 22, 2005 08:00 AM Secretary of State



04132005

No Chg-P

CR2E034 (10/03)

4. FEI Number 38-1869912

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

LESTER, RANDY AMERISURE COMPANIES 140 FOUINTAIN PKWY STE 200 SAINT PETERSBURG FL 33716

DO NOT WRITE IN THIS SPACE

SAINT FETEROBONG, FL 33710			III IIII OI AGE	
	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	ed office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, lyped or printed name of registered agent and title	fapplicable (NOTE Registered	Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS VINCENT, SUSAN G. 26777 HALSTED RD FARMINGTON HILLS, MI 48331	:		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOEG, THOMAS E. 26777 HALSTED ROAD FARMINGTON HILLS, MI 48331	:		000000322176 04/22/05-80003-002 150.00 "
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OLSON, D J 26777 HALSTED RD FARMINGTON HILLS, MI 48331	:	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUSSELL, RICHARD F 26777 HALSTED RD FARMINGTON HILLS, MI 48331		IN.	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KINNAN, R D 26777 HALSTED RD FARMINGTON HILLS, MI 48331	:	·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BURGESS, PAMELA A 26777 HALSTED RD FARMINGTON HILLS, MI 48331		_	
12. I nereby o	certify that the information supplied with this fil	ing does not quality for the exer	nption stated in Section 19.07(3)	(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D. Joseph 01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. Joseph Olson

4/18/05 248-426-7990

Date

Daytime Phone #