2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2005 08:00 AM Secretary of State

DOCUMENT # 310193 1. Entity Name NUMBER ONE INSURANCE CORP					Secretary of Sta	
Principal Plac POST OFFICE DEERFIELD E		Mailing Address POST OFFICE BOX 979 DEERFIELD BEACH, FL 33443	-7979		18 JULI 1885 BARK 1880 BARK BURK BURK 1880 BA	
D	OO NOT WRITE		CE	04212005 No Chg-P CR2E034 (10/03) 4. FE! Number		
	6. Name and Address of Current Re	istered Agent				
KONIGSBURG, BRUCE 3902 NW 55 STR COCONUT CREEK, FL 33073				DO NOT IN THIS S		
	named entity submits this statement for th	e purpose of changing its register	ed office or register	ed agent, or both, in the State o	of Florida. I am familiar with, and accept	
the obligat	tions of registered agent.					
SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered			d Agent signalure required	where roinstating)	DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.	noing \$5.	.00 May Be ed to Fees		
10.	OFFICERS AND DIF	RECTORS			- <u>-</u> -	
NAME STREET ADDRESS CITY-ST-ZIP	PSD KONIGSBURG, BRUCE 3902 NW 55 ST COCONUT CREEK, FL			UI 04/2:	00000325993 3/05-80039-007 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT	WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS S	SPACE	
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive 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.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Dince La BRUCE KON 658 URG.

4/21/05

954-979-5855