

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471811

FILED
Apr 05, 2005
Secretary of State

Entity Name: SIHLE INSURANCE GROUP, INC.

Current Principal Place of Business:

871 DOUGLAS AVE
ALTAMONTE SPGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 160398 (327160398)
P.O. BOX 160398 (327160398)
ALTAMONTE SPGS, FL 32714 US

New Mailing Address:

PO BOX 160398 (327160398)
P.O. BOX 160398 (327160398)
ALTAMONTE SPGS, FL 32716 US

FEI Number: 59-1619274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIHLE, GERRY
1930 BRIDGEWATER DRIVE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

SIHLE, GERALD K.
1930 BRIDGEWATER DRIVE
HEATHROW, FL 32746 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: GERALD K. SIHLE

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIHLE, GERRY,
Address: 1930 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: ST () Delete
Name: SIHLE, JOAN,
Address: 1930 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIHLE, GERALD K.,
Address: 1930 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

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

Title: VP () Change (X) Addition
Name: SIHLE, KENNETH G
Address: 1730 PINE CREEK
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Change (X) Addition
Name: SIHLE, MICHAEL D
Address: 601 PRAIRIE LAKE DR
City-St-Zip: CASSELBERRY, FL 32730

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: GERALD K. SIHLE

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date