

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621663

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: SPECIALTY INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

6624 MERRILL ROAD  
P.O.BOX 11869  
JACKSONVILLE, FL 322391869

**New Principal Place of Business:**

**Current Mailing Address:**

6624 MERRILL ROAD  
P.O.BOX 11869  
JACKSONVILLE, FL 322391869

**New Mailing Address:**

FEI Number: 59-1926432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DULANEY III, HARLEY K  
6624 MERRILL ROAD  
JACKSONVILLE, FL 32277      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: PD ( ) Delete  
Name: HOSFORD, MELANIE D  
Address: 6624 MERRILL ROAD  
City-St-Zip: JACKSONVILLE, FL

Title: VSD ( ) Delete  
Name: DULANEY, JOANNE S.,  
Address: 6624 MERRILL ROAD  
City-St-Zip: JACKSONVILLE, FL

Title: VTD ( ) Delete  
Name: DULANEY III, HARLEY K  
Address: 6624 MERRILL ROAD  
City-St-Zip: JACKSONVILLE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: HARLEY K DULANEY III

VP

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date