2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2005 08:00 AM Secretary of State

1. Entity Nan	MENT # 848274 N INSURANCE, INC.		Secretary of State
Principal Place of Business Mailing Address 1340 DEPOT STREET 1340 DEPOT STREET ROCKY RIVER, OH 44116 ROCKY RIVER, OH 44116			
DO NOT WRITE IN THIS SPAC		CE	04042005 No Chg-P CR2E034 (10/03) 4. FEI Number
SHERMAN, D. MICHAEL 8911 DANIELS RD. #2 FORT MYERS, FL 33912			DO NOT WRITE IN THIS SPACE
8. 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.			
10.	OFFICERS AND DIRECTORS	··	,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHERMAN, MICHAEL D 15730 PIPERS GLEN FT. MYERS, FL 33912		<u>U0000030691</u> 0
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KMETZ, MICHAEL J. 1340 DEPOT STREET ROCKY RIVER, OH		04/15/05-80035-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MYER, DAVID W. 1340 DEPOT STREET ROCKEY RIVER, OH		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAMPUS, ROBERT W 1340 DEPOT STREET ROCKY RIVER, OH 44116		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing 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 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.			