

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001617

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: BROWN & BROWN RE, INC.

## Current Principal Place of Business:

140 BROADWAY, 46TH FLOOR  
NEW YORK, NY 10005

## New Principal Place of Business:

## Current Mailing Address:

140 BROADWAY, 46TH FLOOR  
NEW YORK, NY 10005

## New Mailing Address:

FEI Number: 06-1633169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CD ( ) Delete  
Name: BROWN, J. HYATT  
Address: 220 S. RIDGEWOOD AVE.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P ( ) Delete  
Name: SEE, FRANK R  
Address: 263 TRESOR BLVD., 9TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

Title: V ( ) Delete  
Name: AXT, GEOFFREY A  
Address: 263 TRESOR BLVD., 9TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

Title: VS ( ) Delete  
Name: GRAMMIG, LAUREL  
Address: 401 E. JACKSON ST., STE. 1700  
City-St-Zip: TAMPA, FL 33602

Title: VAS ( ) Delete  
Name: DONEGAN, THOMAS M JR.  
Address: 401 E. JACKSON ST., STE. 1700  
City-St-Zip: TAMPA, FL 33602

Title: T ( ) Delete  
Name: WALKER, CORY T  
Address: 220 S. RIDGEWOOD AVE.  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HENDERSON, JIM W  
Address: 220 S. RIDGEWOOD AVE.  
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: EVP (X) Change ( ) Addition  
Name: AXT, GEOFFREY A  
Address: 263 TRESOR BLVD., 9TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

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: LAUREL L. GRAMMIG

VPS

04/06/2005

Electronic Signature of Signing Officer or Director

Date