2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2005 08:00 AM DOCUMENT # F15647 **Secretary of State** 1. Entity Name ORMOND INSURANCE AND REINSURANCE MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 140 S. ATLANTIC AVE., SUITE 400 ORMOND BEACH FL 32176 140 S. ATLANTIC AVE., SUITE 400 ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2079631 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORMOND RE GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 140 S. ATLANTIC AVE., SUITE 400 ORMOND BEACH FL 32176 City Zip Code 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. I 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEE PD ☐ Delete HitE ☐ Change Addition BURT, W LOCKWOOD NAME NAME STREET ADDRESS 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS City-St-ZiP ORMOND BEACH FL 32176 CHY-ST-ZIP SVTD TITLE Delete UTLE ☐ Change Addition NAME LONG, WILLIAM T NA SAF 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS CIRFEL ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY - ST- ZIP TITLE **FVSD** to it it Delete Change Addition DEINER, JOHN NAME U00000305897 04/14/05-80100-005 1500.00 STREET ADDRESS 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP SVD HIBE Delete UILE ☐ Change ☐ Addition DIPARDO, ANTHONY L NAME NAME STREET ADDRESS 140 S. ATLANTÍC AVE., SUITE 400 STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CILY-ST- ZE TIME Delete THUE ☐ Change Addition HARTZ, A.J. NAME NAME 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change Addition BUTCKA, A.A.__ NAME NAME 140 S. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-7IP 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.

SIGNATURE:

FILED

Daylime Phone #