

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003640

FILED
Apr 11, 2005
Secretary of State

Entity Name: REDWOODS UNDERWRITERS, INC.

Current Principal Place of Business:

2801 SLATER ROAD
STE 110
MORRISVILLE, NC 27560

New Principal Place of Business:

Current Mailing Address:

2801 SLATER ROAD
STE 110
MORRISVILLE, NC 27560

New Mailing Address:

FEI Number: 56-2087089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDUIN, VIRGINIA E
210 UNIVERSITY DRIVE, STE. 900
CORAL SPRINGS, FL 33071 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: P () Delete
Name: TRAPANI, KEVIN A
Address: 2801 SLATER RD
City-St-Zip: MORRISVILLE, NC 27560

Title: ST () Delete
Name: TRAPANI, JENNIFER
Address: 2801 SLATER RD
City-St-Zip: MORRISVILLE, NC 27560

Title: T () Delete
Name: KHAN, ALEEM
Address: 12240 NW 30 PL
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: BREITWEISER, RICHARD
Address: 78 BOULEVARD
City-St-Zip: WESTWOOD, NJ 07675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SV (X) Change () Addition
Name: TRAPANI, JENNIFER
Address: 2801 SLATER RD
City-St-Zip: MORRISVILLE, NC 27560

Title: TV (X) Change () Addition
Name: COOK, STEPHAN A
Address: 2801 SLATER RD
City-St-Zip: MORRISVILLE, NC 27560

Title: V (X) Change () Addition
Name: BREITWEISER, RICHARD
Address: 78 BOULEVARD
City-St-Zip: WESTWOOD, NJ 07675

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: KEVIN A. TRAPANI

P

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date