

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90036 004 ***550.00

DOCUMENT # F99000004799

1. Entity Name
INS REGULATORY INSURANCE SERVICES, INC.



Principal Place of Business
**919 MARKET STREET
SUITE 2600
WILMINGTON, DE 19801**

Mailing Address
**419 SOUTH SECOND STREET
NEW MARKET, STE. 206
PHILADELPHIA, PA 19147**

50055998



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07112005

Chg-P

CR2E034 (10/03)

4. FEI Number
23-3007560

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MUNROE, W. BRADLEY ESQ.
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME SHAW, ALAN
STREET ADDRESS 1 TANBARK COURT
CITY-ST-ZIP VOORHEES, NJ 08043

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME PICCOLI, GEORGE J SR.
STREET ADDRESS 16 SOUTH DERBY AVENUE
CITY-ST-ZIP VENTNOR, NJ 08406

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME TINSLEY III, JOHN
STREET ADDRESS 630 RAVEN CIR
CITY-ST-ZIP CAMDEN WYOMING, DE 19934

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VDT ☐ Delete
NAME MISENHEIMER, TONY
STREET ADDRESS 841 SILVERLAKE BLVD., STE 201 RODNEY BLDG
CITY-ST-ZIP DOVER, DE 19904

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME DONHAUSER, GEORG
STREET ADDRESS 136 WINSTON COURT
CITY-ST-ZIP SMYRNA, DE 19977

TITLE ☒ Change ☐ Addition
NAME SD
STREET ADDRESS DONHAUSER, GEORGE
CITY-ST-ZIP 137 GLADE CIRCLE WEST
REHOBOTH BEACH, DE 19971

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/05

Date

215-625-2927

Daytime Phone #

MA&R

MILLER ALFANO & RASPANTI P.C.

ATTACHMENT

#99000004799

50055-998

July 15, 2005

VIA FIRST CLASS MAIL

Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

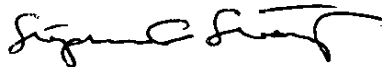
Re: INS Regulatory Insurance Services, Inc.
Florida Annual Report

Dear Sir/Madam:

Please find enclosed INS Regulatory Insurance Services, Inc.'s 2005 For Profit Corporation Annual Report and a check in the amount of \$550.00 for the renewal fee.

Please note that a prior annual report notice was not received. If anything further is required, please do not hesitate to contact us. Thank you.

Very truly yours,



STEPHEN G. STROUP

SGS\eg
Enclosures
cc: Mr. Alan Shaw (w/encl.)
Terry Silver, CPA (w/encl.)