

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24806

Entity Name: SHAPIRO INSURANCE, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1408 N PIEDMONT WAY
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1408 N PIEDMONT WAY
STE 100
TALLAHASSEE, FL 32308 US

New Mailing Address:

1408 N PIEDMONT WAY
TALLAHASSEE, FL 32308 US

FEI Number: 59-2420037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, J. DAVID
1408 NORTH PIEDMONT WAY
TALLAHASSEE, FL 32308 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: PD () Delete
Name: SHAPIRO, HOWARD,
Address: 1408 N PIEDMONT WAY, 100
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: SHAPIRO, SUSAN,
Address: 1408 N. PIEDMONT WAY, 100
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES () Change (X) Addition
Name: SHAPIRO, BRANDT H
Address: 1408 N PIEDMONT WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC () Change (X) Addition
Name: SHAPIRO, WADE R
Address: 1408 N PIEDMONT WAY
City-St-Zip: TALLAHASSEE, FL 32308

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: SUSAN SHAPIRO

VP

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date