

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22869

FILED
Jan 10, 2005
Secretary of State

Entity Name: PROFESSIONAL UNDERWRITERS AGENCY, INC.

Current Principal Place of Business:

8401 N.W. 53RD TERRACE
SUITE 214
MIAMI, FL 33166

New Principal Place of Business:

New Mailing Address:

180 OAK ST
BUFFALO, NY 14203

Current Mailing Address:

8401 N.W. 53RD TERRACE
SUITE 214
MIAMI, FL 33166

FEI Number: 22-3015617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPS () Delete
Name: ERNST, NORMAN F JR.
Address: 180 OAK STREET
City-St-Zip: BUFFALO, NY 14203

Title: DVT () Delete
Name: HOOVER, CHRISTOPHER C
Address: 180 OAK ST.
City-St-Zip: BUFFALO, NY 14203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER C. HOOVER

DVT

01/10/2005

Electronic Signature of Signing Officer or Director

Date