

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086109

Entity Name: HRH INSURANCE GROUP, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

6602 WINDING OAK DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

5922 JEFFERSON PARK DR.
TAMPA, FL 33625 US

Current Mailing Address:

6602 WINDING OAK DRIVE
TAMPA, FL 33624 US

New Mailing Address:

5922 JEFFERSON PARK DR.
TAMPA, FL 33625 US

FEI Number: 65-1038610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAY
204 W. FERN ST.
TAMPA, FL 33604

Name and Address of New Registered Agent:

REED, JAY
5922 JEFFERSON PARK DR.
TAMPA, FL 33625

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: JAY SCOTT REED

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REED, JAY
Address: 204 W. FERN ST.
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REED, JAY S
Address: 5922 JEFFERSON PARK DR.
City-St-Zip: TAMPA, FL 33625

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: JAY S. REED

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date