

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043495

FILED
Jan 21, 2005
Secretary of State

Entity Name: INSURANCE HOUSE OF FLORIDA, INC.

Current Principal Place of Business:

1718 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1718 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

P O BOX 100786
CAPE CORAL, FL 33910

FEI Number: 65-1101196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 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: KAYLOR, KENNETH M
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: SAMMONS, SHERRI A
Address: 6213 DEER RUN
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAYLOR, KENNETH M
Address: 1718 EAST CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

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: SHERRI A SAMMONS

ST

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date