

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092161

FILED
Jun 30, 2005
Secretary of State

Entity Name: MESSER INSURANCE GROUP, INC.

Current Principal Place of Business:

2121 KELLARHEY WAY
SUITE A
TALLAHASSEE, FL 32309

New Principal Place of Business:

3536 LIMERICK DRIVE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

2121 KELLARHEY WAY
SUITE A
TALLAHASSEE, FL 32309

New Mailing Address:

3536 LIMERICK DRIVE
TALLAHASSEE, FL 32309 US

FEI Number: 59-3751107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, WILLIAM A
2121 KILLARAY WAY STE A
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MESSER, WILLIAM A
3536 LIMERICK DRIVE
TALLAHASSEE, FL 32309 US

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:

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MESSER, WILLIAM A
Address: 4052 KILMARTIN DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Delete
Name: MESSER, WILLIAM A
Address: 4052 KILMARTIN DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MESSER, WILLIAM A
Address: 4052 KILMARTIN DR
City-St-Zip: TALLAHASSEE, FL 32309 US

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: WILLIAM A. MESSER

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date