2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111612

Entity Name: INSURANCE SPECIALIST GROUP INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6079 VIA VENETIA SOUTH DELRAY BCH, FL 33484	5550 GLADES ROAD #413 BOCA RATON, FL 33431

Current Mailing Address:	**New Mailing Address:**
6079 VIA VENETIA SOUTH DELRAY BCH, FL 33484	5550 GLADES ROAD #413 BOCA RATON, FL 33431

FEI Number: 65-1154192   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPINNER, IVAN 6079 VIA VENETIA SOUTH DELRAY BCH, FL 33484 US	SPINNER, IVAN 17115 AVENUE LE RIVAGE BOCA RATON, FL 33496 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: IVAN SPINNER   01/25/2005
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: SPINNER, IVAN Address: 6079 VIA VENENIA SOUTH City-St-Zip: DELRAY BEACH, FL 33484	Title: D (X) Change ( ) Addition Name: SPINNER, IVAN Address: 17115 AVENUE LE RIVAGE City-St-Zip: BOCA RATON, FL 33496

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: IVAN SPINNER   D   01/25/2005
                        Electronic Signature of Signing Officer or Director   Date