

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114696

FILED
Apr 28, 2005
Secretary of State

Entity Name: NETINSURANCE SERVICES FLORIDA, INC.

Current Principal Place of Business:

417 MONTGOMERY STREET
SUITE 405
SAN FRANCISCO, CA 94104

New Principal Place of Business:

9710 TWO NOTCH ROAD
COLUMBIA, SC 29223

Current Mailing Address:

9710 TWO NOTCH ROAD
COLUMBIA, SC 29223

New Mailing Address:

FEI Number: 32-0038379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH 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: VPSD () Delete
Name: MAPSON, CHARLES E
Address: 9710 TWO NOTCH ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: VPTD () Delete
Name: ROSS, WILLIAM M
Address: 9710 TWO NOTCH ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: P () Delete
Name: MACKETHAN, E. ROBESON
Address: 417 MONTGOMERY STREET, STE 405
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VP () Delete
Name: BRAUCH, R. THEODORE
Address: 7215 FINANCIAL WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALDINGER, EUGENIA
Address: 9710 TWO NOTCH ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KELLY, HAROLD J
Address: 9710 TWO NOTCH ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: SD (X) Change () Addition
Name: MAPSON, CHARLES E
Address: 9710 TWO NOTCH ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: AS () Change (X) Addition
Name: POITRAS, LOUISE
Address: 9710 TWO NOTCH ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: VP () Change (X) Addition
Name: BRAUCH, R. THEODORE
Address: 9710 TWO NOTCH ROAD
City-St-Zip: COLUMBIA, SC 29223

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: LOUISE POITRAS

AS

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date