2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta-

SIGNATURE

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P03000027195 INVESTORS SPECIALTY INSURANCE, INC. Mailing Address Principal Place of Business ONE PURLIEU PLACE, SUITE 210 ONE PURLIEU PLACE, SUITE 210 WINTER PARK, FL 32792 WINTER PARK, FL 32792 04112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4244213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSSELLO, JR., THOMAS DO NOT WRITE ONE PURLIEU PLACE, SUITE 210 WINTER PARK, FL 32792 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSSELLO_THOMAS NAME U00000321604 STREET ADDRESS ONE PURLIEU PLACE, SUITE 210 04/21/05-80084-021 150.00 CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME PARRETT, JOHN E ONE PURLIEU PLACE, SUITE 210 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTOR

FILED