2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000149159

1. Entity Name HAYES & ROGAN INSURANCE PLACEMENT SPECIALISTS, INC.



Principal Place of Business

9584 NW 41 STREET MIAMI, FL 33178 Mailing Address

140 S UNIVERSITY DR PLANTATION, FL 33324

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90078 049 ***150.00



DO NOT WRITE IN THIS SPACE 04142005

No Chg-P

CR2E034 (10/03)

4. FEI Number 56-2422116

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

GALLOWAY, AMY J 1700 E LAS OLAS BLVD FT LAUDERDALE, FL 33301

SIGNATURE X

DO NOT WRITE 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 game of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	CTORS			, , , , , , , , , , , , , , , , , , ,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROGAN, THOMAS B JR. 140 S UNIVERSITY DR PLANTATION, FL 33324				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, ROGAN B SR. 1109 SE 8TH STREET FORT LAUDERDALE, FL 33316				
THE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
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 receiver 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 changed, or on an attachment with an address, with all other like empowered.					