2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152326

Entity Name: SHIELD INSURANCE OF TAMPA BAY, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8847 MITCHELL BLVD. 25400 U.S. HWY. 19 NORTH

NEW PORT RICHEY, FL 34655 US SUITE 234

CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

8847 MITCHELL BLVD. 25400 U.S. HWY. 19 NORTH

NEW PORT RICHEY, FL 34655 US SUITE 234

CLEARWATER, FL 33763 US

FEI Number: 88-0518832 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:

REHKA, HOLLEY L

13779 OAK FOREST BLVD. N.

SEMINOLE, FL 33776 US

CHERNECKY, GORDON J

2621 SUNNYSIDE CIRCLE

PALM HARBOR, FL 34684 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: GORDON J. CHERNECKY 04/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition REHKA, HOLLEY L CHERNECKY, GORDON J Name: Name: 13779 OAK FOREST BLVD. N. 2621 SUNNYSIDE CIRCLE Address: Address: City-St-Zip: SEMINOLE, FL 33776 US City-St-Zip: PALM HARBOR, FL 34684 US

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: GORDON J. CHERNECKY DIR. 04/06/2005