

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112053

Entity Name: UNITED UNDERWRITERS INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

1231 LAKEVIEW ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1231 LAKEVIEW ROAD
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-1432970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JAMES G
8643 LOVAS TRAIL
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

CORNETT, JAMES G PRES
8643 LOVAS TRAIL
TRINITY, FL 34655 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: JAMES G CORNETT

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNETT, JAMES G
Address: 8643 LOVAS TRAIL
City-St-Zip: TRINITY, FL 34655

Title: VP () Delete
Name: CORNETT, AMEE L
Address: 8643 LOVAS TRAIL
City-St-Zip: TRINITY, FL 34655

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNETT, JAMES G PRES
Address: 8643 LOVAS TRAIL
City-St-Zip: TRINITY, FL 34655 US

Title: VP (X) Change () Addition
Name: CORNETT, AMEE L VP
Address: 8643 LOVAS TRAIL
City-St-Zip: TRINITY, FL 34655 US

Title: SEC () Change (X) Addition
Name: COMBS, MARVIN G SEC
Address: 1942 BRAE MOOR DR
City-St-Zip: DUNEDIN, FL 34698 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: JAMES G CORNETT

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date