

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017263

FILED
Jan 21, 2005
Secretary of State

Entity Name: AMERICAN PROFESSIONAL LIABILITY UNDERWRITERS, INC.

Current Principal Place of Business:

7270 NW 12TH STREET
STE 130
MIAMI, FL 33126 US

Current Mailing Address:

7270 NW 12TH STREET
STE 130
MIAMI, FL 33126 US

New Principal Place of Business:

7270 NW 12TH STREET
STE 700
MIAMI, FL 33126 US

New Mailing Address:

7270 NW 12TH STREET
STE 700
MIAMI, FL 33126 US

FEI Number: 65-0472218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABOR, RONALD
7270 NW 12TH STREET
STE 130
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GABOR, RONALD
7270 NW 12TH STREET
STE 700
MIAMI, FL 33126 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GABOR, RONALD
Address: 7270 NW 12TH STREET STE 130
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: KENNEY, ROBERT J.
Address: 7270 NW 12TH STREET STE 130
City-St-Zip: MIAMI, FL 33126

Title: AVP () Delete
Name: SPENCE, BETTY
Address: 1950 LEE RD 217A
City-St-Zip: WINTER PARK, FL 32789

Title: AVP () Delete
Name: MILLER, GREGG
Address: 7270 NW 12 ST, #130
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GABOR, RONALD
Address: 7270 NW 12TH STREET STE 700
City-St-Zip: MIAMI, FL 33126

Title: PDT (X) Change () Addition
Name: KENNEY, ROBERT J.
Address: 7270 NW 12TH STREET STE 700
City-St-Zip: MIAMI, FL 33126

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

Title: AVP (X) Change () Addition
Name: MILLER, GREGG
Address: 7270 NW 12 ST, SUITE 700
City-St-Zip: MIAMI, FL 33126

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: GABOR, RONALD

DPTS

01/21/2005

Electronic Signature of Signing Officer or Director

Date