2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032323

Entity Name: J C BARNETT INSURORS, INC.

FILED Mar 08, 2005 Secretary of State

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

8910 N DALE MABRY HWY
SUITE 9
2450 S SUNCAOST HIGHWAY
HOMOSASSA, FL 34448 US

TAMPA, FL 33614 US HOMOSASSA, FL 344

Current Mailing Address: New Mailing Address:

8910 N DALE MABRY HWY
SUITE 9
TAMPA, FL 33614 US
2450 S. SUNCOAST HIGHWAY
HOMOSASSA, FL 34448 US

FEI Number: 59-3238228 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:

BARNETT, JAMES C CONNLEY, JEFFERY
15419 BRUSHWOOD DR 2450 S SUNCOAST HIGHWAY
TAMPA, FL 33624 US HOMOSASSA, FL 34448 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: JEFF CONNLEY 03/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 BARNETT, JAMES C

 Address:
 15419 BRUSHWOOD DR

 City-St-Zip:
 TAMPA, FL 33624

Title: D () Delete
Name: BARNETT, JUDITH C

Address: 15419 BRUSHWOOD DR City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: CONNLEY, JEFFERY
Address: 2450 S SUNCOAST HIGHWAY
City-St-Zip: HOMOSASSA, FL 34448

Title: VP (X) Change () Addition

Name: CONNLEY, PATTY

Address: 2450 S SUNCOAST HIGHWAY City-St-Zip: HOMOSASSA, FL 34448

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: JEFFERY CONNLEY P 03/08/2005