

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001737

Entity Name: NORRIS INSURANCE GROUP, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

10695 BEACH BOULEVARD
#106
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

10695 BEACH BOULEVARD
#106
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-3281271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, REGINALD A III
10695 BEACH BOULEVARD
#106
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORRIS, REGINALD A III
Address: 10949 WHITWORTH CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: NORRIS, VICKI H
Address: 10949 WHITWORTH CT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORRIS, REGINALD A III
Address: 11749 SEAVIEW DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: NORRIS, VICKI H
Address: 11749 SEAVIEW DR
City-St-Zip: JACKSONVILLE, FL 32225

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: REGINALD A NORRIS III

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date