

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032930

FILED
Jul 01, 2004
Secretary of State

Entity Name: INSURANCE GROUP OF BREVARD, INC.

Current Principal Place of Business:

ATTN: CORPORATE ACCOUNTING
375 COMMERCE PARKWAY, SUITE 201
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

ATTN: CORPORATE ACCOUNTING
317 RIVEREDGE BOULEVARD
COCOA, FL 32922 US

Current Mailing Address:

ATTN: CORPORATE ACCOUNTING
375 COMMERCE PARKWAY, SUITE 201
ROCKLEDGE, FL 32955 US

New Mailing Address:

ATTN: CORPORATE ACCOUNTING
317 RIVEREDGE BOULEVARD
COCOA, FL 32922 US

FEI Number: 59-3316844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, DONALD J
375 COMMERCE PARKWAY
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

LONG, DONALD J
317 RIVEREDGE BOULEVARD
COCOA, FL 32922 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: DONALD J LONG

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, DONALD J
Address: 375 COMMERCE PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, DONALD J
Address: 317 RIVEREDGE BOULEVARD
City-St-Zip: COCOA, FL 32922

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: DONALD J LONG

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date