

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080915

Entity Name: VERO INSURANCE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2801 OCEAN DRIVE
STE 202 B
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 3250
VERO BEACH, FL 32964

New Principal Place of Business:

2801 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0865191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUVE, JOHN M
2801 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

STRUVE, JOHN M
2801 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWIERING, JAMES E
Address: 2801 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: SCHWIERING, JAMES E
Address: 2801 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWIERING, JAMES E
Address: 2801 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963

Title: PD (X) Change () Addition
Name: SCHWIERING, JAMES E
Address: 2801 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963

Title: VD () Change (X) Addition
Name: STRUVE, JOHN M
Address: 2801 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963

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 E. SCHWIERING

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04/27/2005

Electronic Signature of Signing Officer or Director

Date