

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015415

FILED
Mar 18, 2005
Secretary of State

Entity Name: INSURANCE RESOURCE GROUP, INC.

Current Principal Place of Business:

4051 NW 84 TER.
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451215
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 65-0641792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSTEIN, LENNY
4051 NW 84TH TERRACE
SUNRISE, FL 33351 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: D () Delete
Name: GREENSTEIN, LENNY
Address: 4051 NW 84 TERR
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: GREENSTEIN, CATHERINE
Address: 4051 NW 84 TERR
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: KANTOR, ERIC
Address: P.O. BOX 9563
City-St-Zip: TACOMA, WA 98409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LENNY GREENSTEIN

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date