2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039405

Entity Name: INSURANCE CENTER REALTY, INC.

FILED Apr 12, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

KAPLAN, MARK

(X) Change () Addition

1951 W. DR. MARTIN LUTHER KING, JR. BLVD.

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

101 N MISSOURI AVE 1951 W. DR. MARTIN LUTHER KING, JR. BLVD.

STE 2 TAMPA, FL 33607 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

5201 PARK BLVD 1951 W. DR. MARTIN LUTHER KING, JR. BLVD.

PINELLAS PARK, FL 33781 TAMPA, FL 33607

FEI Number: 65-0833867 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:

RAYMOND, J. PAUL WEINSTEIN, NEAL ESQUIRE 625 COURT ST, SUITE 200 412 EAST MADISON STREET CLEARWATER, FL 33756 US TAMPA, FL 33607 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: NEAL WEINSTEIN 04/12/2005

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete

 Name:
 KAPLAN, MARK
 Name:

 Address:
 5201 PARK BLVD
 Address:

City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: TAMPA, FL 33607

Title: C () Delete Title: () Change () Addition

Name: VANDERPUTTEN LEROY A Name:

 Name:
 VANDERPUTTEN, LEROY A
 Name:

 Address:
 4605 S, TAMIAMI TRAIL
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: MARK KAPLAN CFO 04/12/2005