2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 26, 2005 08:00 AM DOCUMENT # P98000069717 **Secretary of State** CU INSURANCE PROFESSIONALS, INC. Mailing Address Principal Place of Business 343 LAKE ROAD 343 LAKE ROAD LAKE MARY, FL 32746 LAKE MARY, FL 32746 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3551226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MORGESON, D. JOHN E JR DO NOT WRITE 332 N MAGNOLIA AVE ORLANDO, FL 32802 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registe ed Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE KELLGREN, THOMAS NAME U00000277383 03/26/05-800**2**6-016 150.**0**0 STREET ADDRESS 343 LAKE ROAD LAKE MARY, FL 32746 CITY-ST-ZIP VP TITLE KELLGREN, KATHRYN D NAME STREET ADDRESS 343 LANE RD CITY-ST-ZIP LAKE MARY, FL 32746 TITLE KELLGREN, JORDAN L NAME STREET ADDRESS 343 LAKE RD. DO NOT WRITE CITY-ST-ZIP LAKE MARY, FL 32746 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

E. Kellyren

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: