2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P99000049260

1. Entity Name
HERMAN INSURANCE GROUP, INC.

Principal Place of Business	Mailing Address
10036 / D WEST MCNAB RD TAMARAC, FL 33321	10036 / D WEST MCNAB RD TAMARAC, FL 33321

DO NOT WRITE IN THIS SPACE

02132004   No Chg-P   CR2E034 (10/03)

4. FEI Number		Applied For
65-0922729		Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HERMAN, ALISON P
2900 PONCE DE LEON BLVD, SUITE 1125
CORAL GALBES, FL 33134

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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 _____
Signature. typed or printed name of registered agent and title if applicable.   (NOTE Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	HERMAN, JAY C
STREET ADDRESS	10036 / D WEST MCNAB RD
CITY-ST-ZIP	TAMARAC, FL 33321

U00000077569
03/05/04-80048-010 150.00

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

SIGNATURE: _____   3/2/04   954 720 5252
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #