

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70844

FILED
Mar 31, 2005
Secretary of State

Entity Name: CERTIFIED INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

13246 38 STREET N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

13246 38 STREET N
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3068793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, DIANA
13246 38 STREET N
CLEARWATER, FL 33762 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: DP () Delete
Name: FINK, DIANA S.,
Address: 2908 37TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: DST () Delete
Name: FRITZIE, FILIDES
Address: BOX 60069
City-St-Zip: ST. PETERSBURG, FL

Title: VP () Delete
Name: KNIGHT, SCOTT
Address: 13246 38TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FINK, DIANA S.,
Address: 13246 38TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: DST (X) Change () Addition
Name: FRITZIE, FILIDES
Address: 13246 38TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

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: DIANA FINK

DP

03/31/2005

Electronic Signature of Signing Officer or Director

Date