Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company USI INSURANCE SERVICES OF FLORIDA, INC

Company ID 0582810.09.99999

Date Filed 6/21/2005 **Fee** \$15.00

Principal Office

Registered Agent

8100 SW 10TH STREET SUITE 2000 PLANTATION, FL 33324-3218 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	MICHAEL C KARP	8100 SW 10th Street, Plantation, FL 33324
Secretary	ERNEST J NEWBORN, II	555 Pleasantville Rd., Ste. 160S, Briarcliff Manor, NY 10510
Treasurer	Dave Hess	555 Pleasantville Rd., Ste. 160S, Briarcliff Manor, NY 10510
Secretary	Namee Oberst	555 Pleasantville Rd., Ste. 160S, Briarcliff Manor, NY 10510
Vice President	Jeff Haynes	8100 SW 10th Street, Plantation, FL 33324

Directors

Director	ERNEST J NEWBORN, II	555 Pleasantville Rd., Ste. 160S, Briarcliff Manor,
		NY 10510

Signatures

Signature Namee Oberst Assistant Secretary