



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 127258		2. Name of Corporation Brown & Brown of Missouri, Inc.			
3. Street Address Principal Business Office 9666 OLIVE BOULEVARD, SUITE 200			City ST. LOUIS	State MO	Zip
4. Business Phone No. 3146920300		5. State of Incorporation MISSOURI			6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN ALL LINES OF INSURANCE-RELATED BUSINESS AS AN INSURANCE AGENT/BROKER.					

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Linda S. Downs			Vice President Name Daniel K. Daly		
Street Address 401 E. Jackson			Street Address 9666 Olive Blvd. Suite 200		
City Tampa	State FL	Zip 33602	City St. Louis	State MO	Zip 63132
Secretary Name Laurel L. Grammig			Treasurer Name Cory T. Walker		
Street Address 401 E. Jackson			Street Address 220 S. Ridgewood Ave.		
City Tampa	State FL	Zip 33602	City Daytona Beach	State FL	Zip 32114

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Linda S. Downs			Director Name		
Street Address 401 E. Jackson			Street Address		
City Tampa	State FL	Zip 33602	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM \$ .01 PAR VALUE			100	Common	\$ .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 2 7 2 5 8

\*127258 FBC 02/10/05 12:55:17 PM\*

File Date 2-14-05

Check No. 3513

By: MS

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Daniel K. Daly 2-10-05  
Signature of Officer Date

Daniel K. Daly  
Print or Type Name of Officer

Executive Vice President  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 127258		2. Name of Corporation Brown & Brown of Missouri, Inc.			
3. Street Address Principal Business Office 9666 Olive Blvd. Ste. 200			City St. Louis	State MO	Zip 63132
4. Business Phone No 314-692-0300		5. State of Incorporation MISSOURI			6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN ALL LINES OF INSURANCE-RELATED BUSINESS AS AN INSURANCE AGENT/BROKER.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Linda S. Downs			Vice President Name Daniel K. Daly		
Street Address 401 E. Jackson			Street Address 9666 Olive Blvd Ste. 200		
City Tampa	State FL	Zip 33602	City St. Louis	State MO	Zip 63132
Secretary Name Laurel L. Grammig			Treasurer Name Cory T. Walker		
Street Address 401 E. Jackson			Street Address 220 S. Ridgewood Ave		
City Tampa	State FL	Zip 33602	City Daytona Beach	State FL	Zip 32114
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Linda S. Downs			Director Name None		
Street Address 401 E. Jackson			Street Address		
City Tampa	State FL	Zip 33602	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM \$01 PAR VALUE			100	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 2 7 2 5 8 \*

File Date 2.9.04  
Check No. 2122  
By: TP  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Daniel K. Daly Date 2-4-04  
Print or Type Name of Officer Daniel K. Daly  
Title of Officer Executive Vice President



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **127258** 2. Name of Corporation **Brown & Brown of Missouri, Inc.**  
3. Street Address Principal Business Office **9666 Olive Blvd. Ste. 200** City **St. Louis** State **MO** Zip **63132**  
4. Business Phone No. **314-692-0300** 5. State of Incorporation **MISSOURI** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Insurance agency**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS  
President Name **Jim W. Henderson** Vice President Name **Thomas M. Donegan, Jr.**  
SEE ATTACHED LIST OF OFFICERS & DIRECTORS  
Street Address **220 S. Ridgewood Ave** Street Address **401 E. Jackson, Ste. 1700**  
City **Daytona Beach** State **FL** Zip **32114** City **Tampa** State **FL** Zip **33602**

Secretary Name **Laurel L. Grammig** Treasurer Name **Cory T. Walker**  
Street Address **401 E. Jackson, Ste. 1700** Street Address **220 S. Ridgewood Ave.**  
City **Tampa** State **FL** Zip **33602** City **Datona Beach** State **FL** Zip **32114**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  
Director Name **Laurel L. Grammig** Director Name  
Street Address **401 E. Jackson, Ste. 1700** Street Address  
City **Tampa** State **FL** Zip **33602** City State Zip  
Director Name Director Name  
Street Address Street Address  
City State Zip City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)  
AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**100 COMM \$.01 PAR VALUE**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)  
ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Comm \$.01**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 2 7 2 5 8 \*

File Date: 3-21-03  
Check No.: 1445  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
[Signature] 2/3/03 2-3-03  
Signature of Officer Date  
**Daniel K. Daly**  
Print or Type Name of Officer  
**Executive Vice President**  
Title of Officer

**BROWN & BROWN OF MISSOURI, INC.**  
**dba Parcel Insurance Plan**  
**FEIN: 43-1924523**

Wholly owned subsidiary of: Brown & Brown, Inc.

<u>Name</u>	<u>Office</u>
J. Hyatt Brown 220 S. Ridgewood Ave. Daytona Beach, FL 32114 SS#: 265-58-7000	Chairman
Jim W. Henderson 220 S. Ridgewood Ave. Daytona Beach, FL 32114 SS#: 267-82-1066	President
Daniel K. Daly 9666 Olive Blvd. Suite 200 St. Louis, MO 63132 SS#: 488-66-0645	Executive Vice President
Laurel L. Grammig 401 E. Jackson St., Ste. 1700 Tampa, FL 33602 SS#: 265-67-9422	Vice President/Secretary Sole Director
Thomas M. Donegan, Jr. 401 E. Jackson St., Ste. 1700 Tampa, FL 33602 SS#: 262-79-2850	Vice President/Assistant Secretary
Cory T. Walker 220 S. Ridgewood Ave. Daytona Beach, FL 32114 SS#: 266-13-9799	Treasurer