Edgar Filing: BROWN HYATT J - Form 4

BROWN HY Form 4	YATT J									
February 01	, 2005									
FORM	ГЛ								APPROVAL	
	UNITED	STATES SE	CURITIES A Washington,			NGE	COMMISSIO	N OMB Number:	3235-0287	
Check th if no long	ger							Expires:	January 31, 2005	
subject to Section 1 Form 4 c Form 5	or SIAIE N 16.		SECUR	RITIES			VNERSHIP OF	Estimated burden he response	d average ours per	
obligatio may con <i>See</i> Instr 1(b).	tinue. Section 17(a) of the Publ		ding Cor	npan	y Act o	ge Act of 1934, of 1935 or Secti 940			
(Print or Type]	Responses)									
			Issuer Name and nbol OCK TENN CO			ng	5. Relationship of Reporting Person(s) to Issuer			
(L t)	(Einst) (A						(Ch	eck all applical	ble)	
(Last)	(First) (M GEWOOD AVE.	(Mo	Date of Earliest Tr onth/Day/Year) 28/2005	ransaction			X Director Officer (give below)		0% Owner other (specify	
	(Street)		f Amendment, Da d(Month/Day/Year	-	1		6. Individual or Applicable Line) _X_ Form filed by	Joint/Group Fi		
DAYTONA	A BEACH, FL 321	14					Form filed by Person	More than One	Reporting	
(City)	(State)	Zip)	Table I - Non-I	Derivative	Secur	rities Ac	quired, Disposed	of, or Benefic	ially Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	. Transaction Date 2A. Deemed		4. Securi on(A) or Di (D) (Instr. 3, Amount	spose	d of	SecuritiesOBeneficiallyFOwned(IFollowingIr	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Class A Common Stock	01/28/2005		А	500	A	\$ 13.7	1,000	D		
Class A Common Stock							1,762,200	I	By Ormond Riverside, Limited Partnership	
Class A Common Stock							559,970	I	By Brown & Brown, Inc.	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisat Expiration Date (Month/Day/Yea		7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (right to buy)	\$ 13.7	01/28/2005		А	4,000	01/28/2006 <u>(1)</u>	01/28/2015	Class A Common Stock	4,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BROWN HYATT J 220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114	Х			
Signatures				

Robert B. McIntosh (attorney-in-fact pursuant to power of attorney previously filed with the SEC)

<u>**Signature of Reporting Person</u> Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) The option vests annually in three equal installments beginning on January 28, 2006.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

02/01/2005

Date