

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006090

FILED
Mar 25, 2004
Secretary of State

Entity Name: STARMOUNT INSURANCE AGENCY, INC.

Current Principal Place of Business:

7800 OFFICE PARK BLVD.
BATON ROUGE, LA 708984389

New Principal Place of Business:

Current Mailing Address:

7800 OFFICE PARK BLVD.
BATON ROUGE, LA 708984389

New Mailing Address:

FEI Number: 72-0809131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, PAUL P
PAUL P. SANFORD & ASSOCIATES, P.A.
106 S. MONROE STREET
TALLAHASSEE, FL 32301 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: C () Delete
Name: STERNBERG, HANS J
Address: 7800 OFFICE PARK BLVD.
City-St-Zip: BATON ROUGE, LA 708984389

Title: D () Delete
Name: TREIGLE, MICHAEL SHANE
Address: 7800 OFFICE PARK BLVD.
City-St-Zip: BATON ROUGE, LA 708984389

Title: P () Delete
Name: STERNBERG, ERICH
Address: 7800 OFFICE PARK BLVD.
City-St-Zip: BATON ROUGE, LA 708984389

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT (X) Change () Addition
Name: WILD, JEFFREY G
Address: 7800 OFFICE PARK BLVD.
City-St-Zip: BATON ROUGE, LA 708984389

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: ERICH STERNBERG

P

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date