

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048318

FILED
Mar 23, 2005
Secretary of State

Entity Name: IDENTITY ASSURANCE CORP.

Current Principal Place of Business:

2605 HERNDON ST
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2605 HERNDON ST
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3721190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORAIKO, GEORGE
2605 HERNDON ST
VALRICO, FL 33594 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: D () Delete
Name: THOMAS, ALAN L D, VP
Address: 2211 SHENANDOAH STREET
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: BORAIKO, GEORGE R D, P
Address: 2605 HERNDON STREET
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: BORAIKO, KAREN J S
Address: 2605 HERNDON STREET
City-St-Zip: VALRICO, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: THOMAS, ALAN L VP, D
Address: 2211 SHENANDOAH STREET
City-St-Zip: LAKELAND, FL 33813

Title: P D (X) Change () Addition
Name: BORAIKO, GEORGE R PRES.
Address: 2605 HERNDON STREET
City-St-Zip: VALRICO, FL 33594

Title: S (X) Change () Addition
Name: BORAIKO, KAREN J SEC.
Address: 2605 HERNDON STREET
City-St-Zip: VALRICO, FL 33813

Title: T () Change (X) Addition
Name: BORAIKO, JESSICA L TREAS.
Address: 2605 HERNDON STREET
City-St-Zip: VALRICO, FL 33594

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: GEORGE R. BORAIKO

P

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date