

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112775

FILED
May 20, 2005
Secretary of State

Entity Name: PEINE & ASSOCIATES INSURANCE AGENCY, INC.

Current Principal Place of Business:

1277 N SEMORAN BLVD SUITE 107
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1277 N SEMORAN BLVD SUITE 107
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 03-0529933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PEINE, BRIAN J
1277 N SEMORAN BLVD SUITE 107
ORLANDO, FL 32807 US

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: BRIAN J PEINE JR

05/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEINE, BRIAN J JR
Address: 2040 REDGATE LANE
City-St-Zip: DELTONA, FL 32738 US

Title: D () Delete
Name: RUTTER, CHRIS
Address: 1063 EAST SANDPIPER STREET
City-St-Zip: APOPKA, FL 32712 US

Title: D () Delete
Name: PEINE, STEVEN
Address: 6431 SUMMIT ROAD
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEINE, BRIAN J JR
Address: 2818 SHEILA DR
City-St-Zip: APOPKA, FL 32712 US

Title: D (X) Change () Addition
Name: PEINE, STEVEN T
Address: 1236 FOXFIRE DR
City-St-Zip: APOPKA, FL 32712 US

Title: O (X) Change () Addition
Name: RUTTER, CHRIS
Address: 1063 SANDPIPER RD
City-St-Zip: APOPKA, FL 32712 US

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: BRIAN J PEINE JR

D

05/20/2005

Electronic Signature of Signing Officer or Director

Date