## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Jan 26, 2005 8:00 am Secretary of State 01-26-2005 90023 020 \*\*\*150.00

| DOCUMENT # P04000076506  1. Enlity Name APPSSURANCE, INC.   |  |   |             |  |                                       | 01-20-2003             | 90023 020 130                   | ,.oo          |
|---|--|---|-------------|--|---------------------------------------|------------------------|---------------------------------|---------------|
| Principal Place of 8  | Business   | Mailing Address                             |             |  | Ţ                                     |                        | 5000                            | 6731          |
| 103 RUNNING HO<br>SEFFNER, FL 33:   |  | 103 RUNNING HORSE ROAD<br>Seffner, FL 33584 |             |  |                                       | ENI EIEN EENI EENI EEN |                                 |               |
| 2. Principal Place  | of Business  | 3. Mailing Address                          |             |  |                                       |                        |                                 |               |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.                         |             | 01132005   | Chg-P                                 | CR2E034 (10/03)        |                                 |               |
| City & State  |  | City & State                                |             | 4. FEI Number                                      | 74033                                 | Not                    | Applicable                      |               |
| Zip   | Country  Name and Address of Current F   | Zip<br>— -                                  | Coun        | itry   | 1                                     | of Status Desired      | ree nequired                    | tional -      |
| 6   | 7. Name and Address of New Registered Agent Name   |   |             |  |                                       |                        |                                 |               |
| O'NEIL, BRIAN T<br>103 RUNNING HORSE ROAD<br>SEFFNER, FL 33584  |  |   |             | Street Address (P.O. Box Number is Not Acceptable) |                                       |                        |                                 |               |
|   |  |   |             | City   | . FL Zip Code                         |                        |                                 |               |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |  |   |             |  |                                       |                        |                                 |               |
| SIGNATURE   |  |   |             |  |                                       |                        |                                 |               |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees  Trust Fund Contribution.   |  |   |             |  |                                       |                        |                                 |               |
| 10.   | → OFFICERS AND  OFFICERS |   | 11.         |  | ADDITIONS/                            | CHANGES TO OFF         | CERS AND DIRECTORS              | N 11 Addition |
|   | CEO<br>NEIL, BRIAN T 📉   | ☐ Delete                                    | TITL        |  |                                       |                        |                                 | L Accitor :   |
| STREET ADDRESS 10   | 3 RUNNING HORSE ROAD<br>EFFNER, FL 33584   |   |             | EET ADDRESS<br>Y-ST-ZIP                            |                                       |                        |                                 |               |
| TITLE   | •  | ☐ Delete                                    | TITL<br>NAA | 1  |                                       |                        | ☐ Change                        | ☐ Addition    |
| NAME<br>STREET ADDRESS  |  |   | 1           | eet address  |                                       |                        |                                 |               |
| CITY-ST-ZIP   |  |   | CITY        | Y-ST-ZIP   | · · · · · · · · · · · · · · · · · · · | <del>.</del>           |                                 |               |
| HAME STREET ADDRESS CITY-ST-ZIP   |  | · • □ Delete                                | i i         | •  |                                       |                        | Change .                        | Addition      |
| TITLE   | į  | ☐ Delete                                    | TITL        | i  |                                       | ·                      | Change                          | Addition      |
| NAME<br>STREET ADDRESS  |  |   | NA!<br>STR  | ME<br>MEET ADDRESS                                 |                                       |                        |                                 |               |
| CITY-ST-ZIP   | ,  |   |             | Y-ST-ZIP   |                                       |                        |                                 |               |
| TITLE NAME  | : 1  | ☐ Delete                                    | TITI        | 1  |                                       |                        | ☐ Change                        | Addition      |
| STREET ADDRESS CITY-ST-ZIP  | •  |   | STF         | REET ADDRESS<br>Y-ST-ZIP                           |                                       |                        |                                 |               |
| TITLE   |  | ☐ Delete                                    | TIT         |  |                                       |                        | ☐ Change                        | ☐ Addition    |
| NAME<br>CTOCET ADDOSSS  |  |   |             | ME<br>REET ADDRESS                                 |                                       |                        |                                 | :             |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   |             | Y-ST-ZIP   |                                       |                        |                                 |               |
| <del>                                     </del>  | ify that the information supplied with   | this files does not qualify to              | r the ev    | emption stated in 5                                | Section 119.07(3)(                    | i). Florida Statutes   | . I further certify that the in | nformation    |

Indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.