

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046813

FILED
Jan 20, 2006
Secretary of State

Entity Name: TED HESS INSURANCE AGENCY, INC.

Current Principal Place of Business:

1432 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33340

New Principal Place of Business:

1432 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1432 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33340

New Mailing Address:

1432 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

FEI Number: 20-2583807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM, ROBERT C
ONE FINANCIAL PLAZA
SUITE 2602
FORT LAUDERDALE, FL 33394 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: PD () Delete
Name: HESS, THEODORE J
Address: 1432 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33340

Title: VD () Delete
Name: HESS, SUSAN A
Address: 1432 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, 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: THEODORE J HESS

PD

01/20/2006

Electronic Signature of Signing Officer or Director

_____ Date