

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002626

FILED
Apr 28, 2004
Secretary of State

Entity Name: AUTHORIZED INSURANCE, INC.

Current Principal Place of Business:

2250 SR 580
CLEARWATER, FL 33763 US

New Principal Place of Business:

1908 W. BUSCH BLVD
TAMPA, FL 33612 US

Current Mailing Address:

2250 SR 580
CLEARWATER, FL 33763 US

New Mailing Address:

1908 W. BUSCH BLVD
TAMPA, FL 33612 US

FEI Number: 59-3157478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, MACK
2250 SR 580
CLEARWATER, FL 33763 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: P () Delete
Name: CHAMBERS, MACK
Address: 4305 GAINSBOROUGH CT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMBERS, MACK
Address: 1908 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

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: MACK CHAMBERS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date