

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089491

FILED
Mar 15, 2005
Secretary of State

Entity Name: APPLE INSURANCE MALL OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

5201 PARK BLVD.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

1951 W. DR. MARTIN LUTHER KING, JR. BLVD.
TAMPA, FL 33607 US

Current Mailing Address:

5201 PARK BLVD.
PINELLAS PARK, FL 33781 US

New Mailing Address:

1951 W. DR. MARTIN LUTHER KING, JR. BLVD.
TAMPA, FL 33607 US

FEI Number: 65-0618841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT ST., STE. 200
CLEWRWATER, FL 33756 US

Name and Address of New Registered Agent:

WEINSTEIN, NEAL ESQUIRE
412 EAST MADISON STREET
SUITE 11111
TAMPA, FL 33602 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: NEAL WEINSTEIN

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: KAPLAN, MARK
Address: 5201 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: C () Delete
Name: VANDERPUTTEN, LEROY A
Address: 4605 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: KAPLAN, MARK
Address: 1951 W. DR. MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: TAMPA, FL 33607

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 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: MARK KAPLAN

CFO

03/15/2005

Electronic Signature of Signing Officer or Director

Date