

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60572

FILED
Apr 18, 2005
Secretary of State

Entity Name: DENNIS INSURANCE AGENCY, INC.

Current Principal Place of Business:

19209 NORTH HIGHWAY 41
LUTZ, FL 33549 US

New Principal Place of Business:

146-A WHITAKER RD
LUTZ, FL 33549 US

Current Mailing Address:

19209 NORTH HIGHWAY 41
LUTZ, FL 33549 US

New Mailing Address:

146-A WHITAKER RD
LUTZ, FL 33549 US

FEI Number: 59-3453285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRASK, J. THOMAS
19209 NORTH HIGHWAY 41
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

TRASK, J. THOMAS
146-A WHITAKER RD
LUTZ, FL 33549 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRASK, J. THOMAS
Address: 19209 N HWY 41
City-St-Zip: LUTZ, FL 33549

Title: S () Delete
Name: TRASK, MELANIE B
Address: 19209 N HWY 41
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: TRASK, DENNIS W
Address: 19209 N HWY 41
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRASK, J. THOMAS
Address: 146-A WHITAKER RD
City-St-Zip: LUTZ, FL 33549

Title: S (X) Change () Addition
Name: TRASK, MELANIE B
Address: 146-A WHITAKER
City-St-Zip: LUTZ, FL 33549

Title: VP (X) Change () Addition
Name: TRASK, DENNIS W
Address: 146-A WHITAKER RD
City-St-Zip: LUTZ, FL 33549

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: MELANIE TRASK

S

04/18/2005

Electronic Signature of Signing Officer or Director

Date