


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90479 046 ***150.00

DOCUMENT # F96000006758 1. Entity Name HUNTINGTON INSURANCE AGENCY SERVICES, INC.	
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Principal Place of Business 41 S. HIGH ST HCO910 COLUMBUS, OH 43287	Mailing Address 41 S. HIGH ST HCO910 COLUMBUS, OH 43287
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DO NOT WRITE IN THIS SPACE



04182005 No Chg-P CR2E034 (10/03)

4. FEI Number 31-1373034	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CASTOR, DAVID 41 S. HIGH ST. COLUMBUS, OH 43215
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MORTON, DANIEL W 41 S. HIGH ST COLUMBUS, OH 43287
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MOORE, MICHAEL D 3005 EDWARDS ROAD, 3RD FLOOR CINCINNATI, OH 45209
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP KANE, EDWARD J 41 S. HIGH ST. (HCO910) COLUMBUS, OH 43215
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP STORY, A. DAWN 41 S. HIGH ST. (HCO910) COLUMBUS, OH 43215
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: A. Dawn Story 4/29/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #