2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # 220531

LIBERTY AMERICAN INSURANCE AGENCY, INC.



Principal Place of Business

7785 66TH ST N

PO BOX 8080

PINELLAS PARK, FL 33780-8080 US

Mailing Address

7785 66TH ST N

PO BOX 8080

PINELLAS PARK, FL 33780-8080 US

FILED Mar 29, 2004 08:00 AM Secretary of State



03182004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-0859732

Applied For Not Applicable

| | | | | 5. Certificate | | Required |
|---|---|---|-------------------------------|-----------------------------------|--|-----------------------|
| | 6. Name and Address of Current Regis | | | | | |
| ELDRIDGE, P. DANIEL 7785 66TH ST NORTH PINELLAS PARK, FL 33781-3113 | | | DO NOT WRITE IN THIS SPACE | | | |
| 8. The above the obligat | named entity submits this statement for the plicons of registered agent. | urpose of changing its registere | d office or regis | stered agent, or bo | oth, in the State of Florida. I am fam | iliar with, and accep |
| SIGNATURE. | Signature, typed or printed name of registered agent and title i | applicable (NOTE Registered | Agent signature requ | ired when reinstating) | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | U00000097937 03/29/04-80021-00 | 1 150.00 | |
| 10. | OFFICERS AND DIREC | TORS | | | | |
| TIBLE NAME STREET ADDRESS CITY - ST - ZIP | DTV MEYER, BRUCE 506 BROOKTREE CT LUTZ, FL 33548 | - | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVS KELLER, CRAIG P 29 WOODCRAFT ROAD HAVERTOWN, PA 19083 | | | | • | |
| tisle Name Street address City-St-Zip | DP ELDRIDGE, P. DANIEL 1540 GULF BLVD. # 202 CLEARWATER, FL 33767 | | | DO | NOT WRITE | |
| NAME STREET ADDRESS CITY-ST-ZIP | C MAGUIRE, JAMES J JR 215 DRESHERTOWN ROAD FORT WASHINGTON, PA 19034 | | | IN ' | THIS SPACE | |

12. I hereby certify that the information supplied with this filling 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: <

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

T. Bruce MEYER 3/18/04