2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2005 08:00 AM Secretary of State

DOCUMENT # 274948 1. Entily Name BARNES AND BOVA INSURANCE, INC.				Secretary of State
3201 N FED STE 200		Mailing Address 3201 N FEDERAL HWY STE 200 FT LAUDERDALE, FL 33306	US	
DO NOT WRITE IN THIS SPACE		Č.	02072005 No Chg-P CR2E034 (10/03)	
; 				4. FEI Number Applied For Not Applicable 59-1060144 Not Applicable 5. Certificate of Status Desired \$8.75 Additional
6. Name and Address of Current Registered Agent				Fee Required
SUITE 200	BERT EDERAL HWY			DO NOT WRITE IN THIS SPACE
3. 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 Signature, typed or privated name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.			~ ~ ~	00 May Be ad to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARNES, BERT 3201 N FEDERAL HWY #200 FT LAUDERDALE, FL 33306	ECTORS		ing open to
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOVA, WILLIAM J 3201 N FEDERAL HWY #200 FT LAUDERDALE, FL 33306		, , , , , , , , , , , , , , , , , , , ,	03/14/05-80023-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, MARIANNE 3201 N FEDERAL HWY #200 FT LAUDERDALE, FL 33306			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. Thereby 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 eath, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: