2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2004 8:00 am Secretary of State **DOCUMENT # 290352** 1. Entity Name 02-17-2004 90050 042 ***150.00 FLAGLER COUNTY INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 405 E, MOODY BLVD. 405 E, MOODY BLVD. PAGTDDN9 P.O. BOX 128 BUNNELL FL 32110 P.O. BOX 128 BUNNELL FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1096951 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEAVY, HOWELL V Street Address (P.O. Box Number is Not Acceptable) 3580 SO. OCEANSHORE BLVD., UNIT #303 405 E MOODY BLVD, BOX 128 BUNNELL FL 32110-0128 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CP TITLE ☐ Delete TITLE ☐ Addition PEAVY, HOWELL V NAME STREET ADDRESS 405 E. MOODY BLVD., BOX 128 STREET ADDRESS BUNNELL FL 32110-0128 CITY-ST-ZIP CITY-ST-ZIP VPS ☐ Delete TITLE Change ☐ Addition NAME PEAVY-ROBERTS, JANET NAME 2. TI II A PO BOX 2857 STREET ADDRESS STREET ADDRESS **BUNNELL FL 32110** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KELLY, BEVERLY A STREET ADDRESS P O BOX 382 NA STREET ADDRESS CITY-ST-ZIP BUNNELL FL CITY-ST-ZIP VΡ ☐ Delete ☐ Addition ROBERTS, RICHARD NAME _1 STREET ADDRESS PO BOX 2857 STREET ADDRESS BUNNELL FL 32110 CITY-ST-ZIP CITY-ST-ZIP **Delete** TITLE ☐ Change ■ Addition WADE, JANET NAME NAME PO BOX 2389 STREET ADDRESS STREET ADDRESS **BUNNELL FL 32110** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE

changed, or on an attachment with a

Nike empowered.

Chairman 2-11-2004

FILED