2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290352

FILED Mar 14, 2005 Secretary of State

Entity Name: FLAGLER COUNTY INSURANCE AGENCY, INC.

urrent P	micipai Piac	e of Business:	New Princip	al Place of Business:
P.O. BOX	OODY BLVD. 128 ., FL 32110			
urrent Mailing Address:		New Mailing Address:		
P.O. BOX	OODY BLVD. 128 ., FL 32110			
El Number	r: 59-1096951	FEI Number Applied For ()	FEI Number Not Applic	able () Certificate of Status Desired ()
lame and	d Address of	Current Registered Agent:	Name and A	ddress of New Registered Agent:
580 SÓ. 05 E MO BUNNELL	ODY BLVD, B ., FL 3211001	28 US		
ha ahaw	e named entity	submits this statement for the	purpose of changing its	registered office or registered agent, or be
	e of Florida.			
	e of Florida.			
n the Stat	e of Florida. RE:	nic Signature of Registered A		Date
n the Stat SIGNATU	e of Florida. RE: Electro			Date
n the Stat	e of Florida. RE: Electro	onic Signature of Registered A	gent	Date /CHANGES TO OFFICERS AND DIREC
n the Stat	e of Florida. RE: Electro mpaign Financii S AND DIREC CP (PEAVY, HOW	onic Signature of Registered A ong Trust Fund Contribution (). CTORS:) Delete ELL V, Y BLVD., BOX 128	gent	
n the Stat SIGNATU Slection Ca DFFICER itle: lame: ddress:	RE: Electro Impaign Financia S AND DIRECT CP (PEAVY, HOW 405 E. MOOD BUNNELL, FL	onic Signature of Registered A ng Trust Fund Contribution (). CTORS:) Delete ELL V, Y BLVD., BOX 128 321100128) Delete ERTS, JANET	gent ADDITIONS Title: Name: Address:	CHANGES TO OFFICERS AND DIREC
n the Stat SIGNATU Clection Ca DFFICER itle: lame: ddress: itly-St-Zip: lame: ddress:	Electro Electro Electro Marie Financia S AND DIRECT CP (PEAVY, HOW 405 E. MOOD BUNNELL, FL VPS (PEAVY-ROBE PO BOX 2857 BUNNELL, FL	onic Signature of Registered A ong Trust Fund Contribution (). CTORS:) Delete ELL V, Y BLVD., BOX 128 321100128) Delete RTS, JANET 32110) Delete RLY A NA	Gent ADDITIONS Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: Address:	CHANGES TO OFFICERS AND DIREC () Change () Addition

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: NORMA M. COATES T 03/14/2005