2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM **DOCUMENT # 298151** Secretary of State 1. Entity Name **ERWIN INSURANCE AGENCY INC** Principal Place of Business Mailing Address 7603 LEM TURNER ROAD JACKSONVILLE FL 32208 7603 LEM TURNER ROAD JACKSONVILLE FL 32208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1112605 Not Applicable Zip Country Zin 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 ERWIN, WILLIAM W. Street Address (P.O. Box Number is Not Acceptable) 7603 LEM TURNER ROAD JACKSONVILLE FL 32208 City Zip Code 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. ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME ERWIN, W.W., JR. NAME U00000057111 STREET ADDRESS 7603 LEM TURNER ROAD STREET ADDRESS 02/19/04-80048-016 150.00 CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP PD ☐ Delete Change Addition ERWIN, W. W. NAME NAME STREET ADDRESS 7603 LEM TURNËR ROAD STREET ADDRESS CITY - ST- ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City St. 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TREEFOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Description:

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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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if