

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304036

FILED  
Apr 18, 2004  
Secretary of State

Entity Name: ROGER BOUCHARD INSURANCE, INC.

## Current Principal Place of Business:

101 STARCREST DRIVE  
CLEARWATER, FL 33765 US

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 6090  
CLEARWATER, FL 33758 US

## New Mailing Address:

FEI Number: 59-1117778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOUCHARD, RICHARD E  
1350 SAGO CT  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

BOUCHARD, RICHARD E  
1350 SAGO CT  
DUNEDIN, FL 34698 US

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.

SIGNATURE: RICHARD E. BOUCHARD

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EVP ( ) Delete  
Name: CARUOLO, GARY S,  
Address: 1026 IDLEWILD DR N  
City-St-Zip: DUNEDIN, FL 34698

Title: EVP ( ) Delete  
Name: MOORE, DELORES B,  
Address: 30 TURNER ST #708  
City-St-Zip: CLEARWATER, FL 33756

Title: COO ( ) Delete  
Name: BOUCHARD, TIM A.,  
Address: 977 PT SEASIDE DR  
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: P ( ) Delete  
Name: BOUCHARD, J. RAYMOND,  
Address: 1962 DOWNING PL  
City-St-Zip: PALM HARBOR, FL 34683

Title: EVP ( ) Delete  
Name: HAMBY, MICHAEL D.,  
Address: 2098 ASHBURY DR  
City-St-Zip: CLEARWATER, FL 33764

Title: VP ( ) Delete  
Name: MOORE, ROBERT T  
Address: 1778 ARBOR DR S  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: CARUOLO, GARY S  
Address: 1026 IDLEWILD DR N  
City-St-Zip: DUNEDIN, FL 34698

Title: EVP (X) Change ( ) Addition  
Name: MOORE, DELORES B  
Address: 30 TURNER ST #708  
City-St-Zip: CLEARWATER, FL 33756

Title: COO (X) Change ( ) Addition  
Name: BOUCHARD, TIM A  
Address: 977 PT SEASIDE DR  
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: P (X) Change ( ) Addition  
Name: BOUCHARD, JOHN R  
Address: 1962 DOWNING PL  
City-St-Zip: PALM HARBOR, FL 34683

Title: EVP (X) Change ( ) Addition  
Name: HAMBY, MICHAEL D  
Address: 2098 ASHBURY DR  
City-St-Zip: CLEARWATER, FL 33764

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY S. CARUOLO

TREA

04/18/2004

Electronic Signature of Signing Officer or Director

Date

MIKE MCCLAIN  
31 WINDWARD ISLAND  
CLEARWATER, FL 33767

EARL HORTON, DIRECTOR  
30 SPANISH MAIN  
TAMPA, FL 33609

EARL HORTON, DIRECTOR  
30 SPANISH MAIN  
TAMPA, FL 33609