2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370404

FILED Apr 21, 2004 Secretary of State

Entity Name: HSH/HUCKLEBERRY, SIBLEY & HARVEY INSURANCE AND BONDS, INC.

Current Principal Place of Business: New Principal Place of Business:

1020 N. ORLANDO AVE. SUITE 200 MAITLAND, FL 32751 U

Current Mailing Address: New Mailing Address:

1020 N. ORLANDO AVE. SUITE 200 MAITLAND, FL 32751 US

FEI Number: 59-1307966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, TERRY L 1831 S SUMMERLIN AVE ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD () Delete Title: TD (X) Change () Addition Name: BREEN, JAMES H., Address: 465 CHICKEE COURT TITLE: TD (X) Change () Addition Name: BREEN, JAMES H., Address: 465 CHICKEE COURT

Address: 465 CHICKEE COURT Address: 465 CHICKEE COUR
City-St-Zip: LAKE MARY, FL City-St-Zip: LAKE MARY, FL

Title: VSD () Delete Title: PD (X) Change () Addition Name: SIBLEY, B. CRAIG Name: SIBLEY, B. CRAIG

Address: 2521 DELORAINE TRAIL Address: 2521 DELORAINE TRAIL

City-St-Zip: MAITLAND, FL City-St-Zip: MAITLAND, FL

Title: PCD () Delete Title: SD (X) Change () Addition

Name: TERRY, JAMES L.,
Address: 1831 S SUMMERLIN AVE Name: TERRY, JAMES L.,
Address: 1831 S SUMMERLIN AVE Address: 1831 S SUMMERLIN AVE

City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL

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: JAMES H. BREEN TD 04/21/2004