2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370404

FILED Apr 20, 2005 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

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

JAMES, TERRY L

438 E GRANT STREET

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: 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition
Name: BREEN, JAMES H.,
Address: 465 CHICKEE COLIFIT.
Address: 3306 STEPLING PIDGE CT

 Address:
 465 CHICKEE COURT
 Address:
 3396 STERLING RIDGE CT

 City-St-Zip:
 LAKE MARY, FL
 City-St-Zip:
 LONGWOOD, FL 32779

Title: PD () Delete Title: PD (X) Change () Addition

Name: SIBLEY, B. CRAIG Name: SIBLEY, B. CRAIG
Address: 2521 DELORAINE TRAIL Address: 2035 KING ARTHUR CIRCLE

City-St-Zip: MAITLAND, FL City-St-Zip: MAITLAND, FL 32751

 Name:
 TERRY, JAMES L.,
 Name:
 JAMES, TERRY L

 Address:
 1831 S SUMMERLIN AVE
 Address:
 438 E GRANT STREET

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 ORLANDO, FL
 32806

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 04/20/2005