


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2005 8:00 am
Secretary of State

07-05-2005 90220 009 ***150.00

DOCUMENT # 402390	
1. Entity Name FLORIDA FLEETWOOD AGENCY, INC	

Principal Place of Business 108 GREENWICH STREET, 7TH FLOOR NEW YORK, NY 10005 US	Mailing Address 108 GREENWICH STREET, 7TH FLOOR NEW YORK, NY 10005 US
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50054892

2. Principal Place of Business 108 Greenwich St Suite, Apt. #, etc. 7TH floor City & State New York, NY Zip 10006-1821 Country	3. Mailing Address 108 Greenwich St Suite, Apt. #, etc. 7TH floor City & State New York, NY Zip 10006-1821 Country
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07012005 Chg-P CR2E034 (10/03)

4. FEI Number 59-1428415	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent O'DONNELL, JAMES 103 IBIS COURT DAYTONA BEACH, FL 32119
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FILICE, JOHN 108 GREENWICH STREET 7TH FLOOR NEW YORK, NY 10005 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FILICE, JOHN 108 Greenwich St 7TH floor New York, NY 10006-1821 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  JOHN D. Filice 7/1/05 212-968-9100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FLORIDA FLEETWOOD AGENCY, INC.

108 Greenwich Street, 7th Fl., New York, NY 10006-1821

Tel (212)968-9100 Fax (212)968-9100 E-Mail krobothl@fleetsurety.com

ATTACHMENT

50 054892

July 1, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

RE: FEI #59-1428415

Dear Sir/Madam:

Please note our business address along with the officer's address on document #402390 is incorrect.

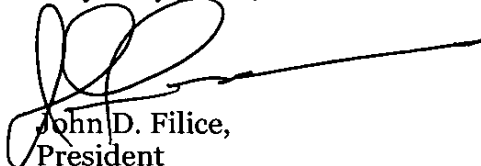
Kindly amend as follows:

108 Greenwich Street, 7th Floor
New York, NY 10006-1821

As we did not receive prior notice in accordance with s.607.193(2)(b), F.S., we request the \$400 late fee be waived.

Thank you for your consideration in this matter.

Very truly yours,



John D. Filice,
President

/lk