

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464565

FILED
Mar 06, 2005
Secretary of State

Entity Name: KRAFT INSURANCE AGENCY, INC.

Current Principal Place of Business:

231 CHELTON CIRCLE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

231 CHELTON CIRCLE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-1561614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, KENNETH JR.,
231 CHELTON CIRCLE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: KRAFT, KENNETH JR.,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL

Title: S () Delete
Name: DECKER, KATHERINE K.,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL

Title: TAS () Delete
Name: BETHEL, CAROLYN K.,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL

Title: V () Delete
Name: KRAFT, KENNETH III,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL

Title: V () Delete
Name: KRAFT, KATHLEEN H.,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRAFT, KENNETH JR.,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: DECKER, KATHERINE K.,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: TAS (X) Change () Addition
Name: BETHEL, CAROLYN K.,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: KRAFT, KENNETH III,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: KRAFT, KATHLEEN H.,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

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: KENNETH H. KRAFT JR.

Electronic Signature of Signing Officer or Director

PRES

03/06/2005

Date