

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467049

FILED
Jan 13, 2004
Secretary of State

Entity Name: BILL FROST, INSURANCE AGENCY, INC.

Current Principal Place of Business:

1617 LISENBY AVENUE
PANAMA CITY, FL 324053711

New Principal Place of Business:

Current Mailing Address:

1617 LISENBY AVENUE
PANAMA CITY, FL 324053711

New Mailing Address:

FEI Number: 59-1628764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, JIM J.
199 E. FOURTH ST.
PANAMA CITY, FL 32401

Name and Address of New Registered Agent:

FROST, WILLIAM P III
1607 LINDENWOOD DR.
PANAMA CITY, FL 32405

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: WILLIAM P. FROST, III 01/13/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FROST, WILLIAM P., J. R.
Address: 1607 LINDENWOOD DRIVE
City-St-Zip: PANAMA CITY, FL

Title: VD () Delete
Name: FROST, ZELMA I.,
Address: 1604 FAIRY AVE.
City-St-Zip: PANAMA CITY, FL

Title: STD () Delete
Name: WESTERLY, DEBBIE ANN,
Address: 5238 JULIE DR.
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FROST, WILLIAM P III
Address: 1607 LINDENWOOD DRIVE
City-St-Zip: PANAMA CITY, FL 32045

Title: VD (X) Change () Addition
Name: FROST, ANGIE R
Address: 1604 FAIRY AVE.
City-St-Zip: PANAMA CITY, FL 32405

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: WILLIAM P. FROST, III PD 01/13/2004
Electronic Signature of Signing Officer or Director Date