

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467049

FILED
Mar 24, 2005
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:

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

Name and Address of New Registered Agent:

FROST, WILLIAM P III
1617 LISENBY AVE.
PANAMA CITY, FL 32405 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: WILLIAM P. FROST III

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: 7802 HIGHPOINT ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: VD (X) Change () Addition
Name: FROST, ANGIE R
Address: 7802 HIGHPOINT RD
City-St-Zip: PANAMA CITY, FL 32404

Title: STD (X) Change () Addition
Name: FROST, ANGIE R
Address: 7802 HIGHPOINT RD.
City-St-Zip: PANAMA CITY, FL 32404

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

03/24/2005

Electronic Signature of Signing Officer or Director

Date