

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495229

FILED
Jan 12, 2004
Secretary of State

Entity Name: DILLON INSURANCE AGENCY, INC.

Current Principal Place of Business:

6884 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6884 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 59-1660822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEETER, LOUIS J.
3300 N. STATE ROAD, #7
HOLLYWOOD, FL

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: V () Delete
Name: DILLON, DENNIS,
Address: 6884 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: PD () Delete
Name: DILLON, JAMES JR,
Address: 6884 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS P DILLON

MR

01/12/2004

Electronic Signature of Signing Officer or Director

Date