

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611956

FILED
Mar 28, 2005
Secretary of State

Entity Name: TOM MERE INSURANCE AGENCY, INC.

Current Principal Place of Business:

1555 N TAMIAMI TRAIL
N. FT.MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

1555 N TAMIAMI TRAIL
N. FT.MYERS, FL 33903 US

New Mailing Address:

FEI Number: 59-1886815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERE, THOMAS C.
1555 N.TAMIAMI TR.
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

MERE, THOMAS A
1555 N.TAMIAMI TR.
N. FORT MYERS, FL 33903 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: THOMAS A MERE

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERE, THOMAS C.,
Address: 100 E NORTH SHORE AVE
City-St-Zip: N FORT MYERS, FL 33917

Title: T () Delete
Name: MERE, SOLWEIG E.,
Address: 100 E NORTH SHORE AVE
City-St-Zip: N FORT MYERS, FL 33917

Title: VP () Delete
Name: MERE, THOMAS A
Address: 19550 NALLE RD
City-St-Zip: N FORT MYERS, FL 33917

Title: S () Delete
Name: MERE, VICKI L
Address: 19550 NALLE RD.
City-St-Zip: N. FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERE, THOMAS C
Address: 100 E NORTH SHORE AVE
City-St-Zip: N FORT MYERS, FL 33917

Title: T (X) Change () Addition
Name: MERE, SOLWEIG E
Address: 100 E NORTH SHORE AVE
City-St-Zip: N FORT MYERS, FL 33917

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: THOMAS A MERE

VP

03/28/2005

Electronic Signature of Signing Officer or Director

Date