2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM **DOCUMENT # 619183** 1. Entity Name **Secretary of State** JOSEPH J. MCCLELLAN INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 13330 WEST COLONIAL DRIVE 13330 WEST COLONIAL DRIVE WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-1903817 Not Applicable Zip Country Ziα Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLELLAN, JOSEPH J. 13330 WEST COLONIAL DRIVE, SUITE 110 Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 34787 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE THEF Delete Change Addition U00000226775 NAME MCCLELLAN, JOSEPH J NAME 02/12/05-80009-018 150.00 13330 WEST COLONIAL DRIVE, SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY+ST-ZIP C11 / - ST - ZIP TITLE ~ 🔲 Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP THILE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CitY-ST-7IP CUTY-ST- ZIP TITLE Delete Title Change □ Addition NAME NALSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment

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