

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621073

FILED
Jan 07, 2004
Secretary of State

Entity Name: ROBERT A. WAGNER INSURANCE AGENCY, INC.

Current Principal Place of Business:

1757 WEST BROADWAY
SUITE 6
OVIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1757 WEST BROADWAY
SUITE 6
OVIDO, FL 32765

New Mailing Address:

FEI Number: 59-1900229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KEVIN L PRES
1119 PARKER CANAL CT
OVIDO, FL 32765 US

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: PD () Delete
Name: WAGNER, KEVIN L PRES
Address: 1119 PARKER CANAL COURT
City-St-Zip: OVIDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN L. WAGNER

MR.

01/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date