

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625095

FILED
Feb 03, 2004
Secretary of State

Entity Name: ITEN INSURANCE AGENCY, INC.

Current Principal Place of Business:

1231 N 60TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1231 N 60TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1934565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITEN, LOUIS J.
1231 NORTH 60TH AVE
HOLLYWOOD, FL 33021

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: ITEN, LOUIS J.,
Address: 1231 NORTH 60TH AVE
City-St-Zip: HOLLYWOOD, FL

Title: VS () Delete
Name: ITEN, PATRICIA R.,
Address: 3540 N 34TH AVE
City-St-Zip: HOLLYWOOD, FL

Title: T () Delete
Name: ITEN, JAMES
Address: 1231 NORTH 60TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ITEN, LOUIS J.,
Address: 1231 NORTH 60TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VS (X) Change () Addition
Name: ITEN, PATRICIA R.,
Address: 1231 NORTH 60 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: LOUIS J ITEN

PRES

02/03/2004

Electronic Signature of Signing Officer or Director

Date