2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 09, 2005 08:00 AM **DOCUMENT # 628875 Secretary of State** EVERETT NOLTE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1214 OAKFIELD DRIVE 1214 OAKFIELD DRIVE P.O.BOX 2027 P.O.BOX 2027 BRANDON, FL 33509-9027 BRANDON, FL 33509-9027 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1923135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent NOLTE, EVERETT E DO NOT WRITE 1214 OAKFIELD DRIVE BRANDON, FL 33511 IN THIS SPACE 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. Lam 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 aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME NOLTE, EVERETT E. STREET ADDRESS 1214 OAKFIELD DR. N00000222330 02/09/05-80070-010 150.00 CITY-ST-ZIP BRANDON, FL TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMP STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. It horeby certify that the information supplied with this filling 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 sustee embowered 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 with an address, with all other like employered.

SIGNATURE:

STREET ADDRESS CRY-ST-ZIP .

> SIGNATURE AND TYPED OR PRINTED NAME OF IGNING OFFICER OR DIRECTOR