

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636262

FILED
Jan 06, 2004
Secretary of State

Entity Name: UNITED INSURANCE AGENCY, INC.

Current Principal Place of Business:

18250 N.W. 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

27299 RIVERVIEW CENTER BLVD
207
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-2024790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULLEY, JAMES C
18250 N.W. 2ND AVENUE
MIAMI, FL 33169 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: P () Delete
Name: CULLEY, JAMES C
Address: 18250 N.W. 2ND AVE.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: CULLEY, SANDRA
Address: 15287 BURNABY DR.
City-St-Zip: NAPLES, FL 34110

Title: T () Delete
Name: CULLEY, TERESA
Address: 1129 3RD AVE. SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULLEY, JAMES C
Address: 4435 NAUTILUS DR.
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JAMES C. CULLEY

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date