2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # 658825** 04-06-2005 90097 042 ***158.75 1. Entity Name FAIRCHILD, ADDISON & MCKONE INSURANCE, INC. Principal Place of Business Mailing Address **401 N PARSONS AVE** PO BOX 1030 BRANDON, FL 33509 SUITE 108-A BRANDON, FL 33510 2. Principal Place of Business 10218 Woodberry Road 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chg-P CR2E034 (10/03) Suite B City & State Tampa, FL City & State 4. FEI Number Applied For 59-1976079 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33619 Hillsborough Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAIRCHILD, FRANK JAMES Street Address (P.O. Box Number is Not Acceptable) 5305 ROBERTA LANE TAMPA, FL 33617 City Zip Code 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change Addition NAME FAIRCHILD, FRANK JAMES NAME STREET ADDRESS 5305 ROBERTA LANE STREET ADDRESS CITY-ST-7IP TAMPA, FL 33617 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCKONE, ELIZABETH NAME STREET ADDRESS 7224 HANCOCK STREET STREET ADDRESS CITY-ST-7IP RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE PTD ☐ Detete TITLE ☐ Change ☐ Addition NAME FAIRCHILD, DONNA KAY NAME STREET ADDRESS 5305 ROBERTA LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-ZIP TITLE Delete TITLE X Change ■ Addition ADDISON, LAURA NAME NAME Addison, Laura STREET ADDRESS 9509 ALICE LN STREET ADDRESS 9509 Alice, Lane CITY-ST-7IP RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 attachpaint with an address, with all other like empowered.

FILED

813-681-4893