

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671208

FILED
Jan 31, 2005
Secretary of State

Entity Name: BEN WALKER INSURANCE AGENCY, INC.

Current Principal Place of Business:

5315 CR 352
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

4627 SE 2ND AVE
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

5315 CR 352
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

4627 SE 2ND AVE
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-2007271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BEN W. JR.
5315 CR 352
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

WALKER, BEN W. JR.
4627 SE 2ND AVE
KEYSTONE HEIGHTS, FL 32656 US

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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, BEN W., JR.,
Address: 5315 CR 352
City-St-Zip: KEYSTONE HEIGHTS, FL

Title: STD () Delete
Name: WALKER, BERTHA E.,
Address: 5315 CR 352
City-St-Zip: KEYSTONE HEIGHTS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEN W WALKER, JR

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date