## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** May 02, 2005 08:00 AM Secretary of State DOCUMENT # F01000002145 1. Entity Name ALLIED MERCANTILE INSURANCE AGENCY CORPORATION Principal Place of Business Mailing Address 6110 PINEMONT DRIVE, SUITE 106 P.O. BOX 924527 HOUSTON TX 77292-4527 **HOUSTON TX 77092** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (10/04) 1st MOORE City & State 4. FEI Number Applied For City & State 76-0063767 Not Applicable Zip Zip Country Country \$8.75 Additlonal 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Change Addition TITLE ☐ Detete HODGE, JIM C NAME NAME STREET ADDRESS **60 QUEEN STREET** STREET ADORESS 05/03/05-80058-010 150.00 FREDERIKSTED VI 00840 CITY-ST-7IP CITY-ST-ZIP VΡ ☐ Delete Change Addition TITLE TillE HODGE, KATHY S MAME NAME **60 QUEEN STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREDERIKSTED VI 00840 CHY SI-ZIP ☐ Change ☐ Delete DHE Addition THE TAYLOR, MICHELE NAME NAME STREET ADDRESS STREET ADDRESS 6110 PINEMONT DRIVE, SUITE 106 CHY-SI-ZIP CHY-SI-ZIP HOUSTON TX 77092-3216 TITLE Delete ☐ Change Addition TAYLOR, MICHELE NAME 6110 PINEMONT DRIVE, SUITE 106 STREET ADDRESS STREET ADDRESS HOUSTON TX 77092-3216 CITY - ST - ZIP CITY ST-ZIP Delete THE ☐ Change Addition THEE NAME MALE STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Delete HLE ☐ Change ☐ Addition TATALE NAME NAME STREET ADDRESS STREET ADDRESS City St-7IP CITY ST-7P 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 attachment with an address, with all other like empowered.

**SIGNATURE** MICHELE TAYLOR 04/27/05 713-353-0400

changed, or on an attachment with an address