

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003183

FILED
Oct 20, 2004
Secretary of State

Entity Name: EQUITY LEADERSHIP INSURANCE AGENCY, INC.

Current Principal Place of Business:

3033 S PARKER RD STE. 602
AURORA, CO 80014

New Principal Place of Business:

Current Mailing Address:

3033 S PARKER RD STE. 602
AURORA, CO 80014

New Mailing Address:

FEI Number: 72-1534566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, MARK F
777 S HARBOUR IS BLVD STE. 240
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRAHAM, MARK F
4890 W. KENNEDY BLVD.
220
TAMPA, FL 33609 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: MARK F GRAHAM

10/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GRAHAM, MARK F
Address: 777 S HARBOUR ISLAND BLVD STE. 240
City-St-Zip: TAMPA, FL 33602

Title: VCP () Delete
Name: SORENSON, CRAIG
Address: 3033 S PARKER RD STE. 602
City-St-Zip: AURORA, CO 80014

Title: D () Delete
Name: PETERSONI, RANDALL
Address: 7282 PLANTATION RD STE 403
City-St-Zip: PENSACOLA, FL 32504

Title: S () Delete
Name: FIREBAUGH, LAWRENCE
Address: 3033 S PARKER RD STE. 602
City-St-Zip: AURORA, CO 80014

Title: T () Delete
Name: GRAHAM, MARY F
Address: 777 S HARBOUR ISLAND BLVD STE. 240
City-St-Zip: TAMPA, FL 32602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GRAHAM, MARK F
Address: 4890 W. KENNEDY BLVD. #220
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PETERSON, RANDALL
Address: 8800 UNIVERSITY PARKWAY #B6
City-St-Zip: PENSACOLA, FL 32514

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GRAHAM, MARY F
Address: 4890 W. KENNEDY BLVD. #220
City-St-Zip: TAMPA, FL 33609

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: LAWRENCE FIREBAUGH

S

10/20/2004

Electronic Signature of Signing Officer or Director

Date