

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72449

FILED
Jul 12, 2005
Secretary of State

Entity Name: COVERALL CONCEPT INSURANCE AGENCY, INC.

Current Principal Place of Business:

399 W. CAMINO GARDENS BLVD.
STE 300
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 366
BOCA RATON, FL 33429 US

New Principal Place of Business:

1900 NW CORPORATE BLVD.
SUITE 101E
BOCA RATON, FL 33431 US

New Mailing Address:

1900 NW CORPORATE BLVD
SUITE 101E
BOCA RATON, FL 33431 US

FEI Number: 59-2179663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINITI, JEFF
399 W CAMINO GARDENS BLVD
#300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MACK, JAY E
1900 NW CORPORATE BLVD
SUITE 101E
BOCA RATON, FL 33431 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: JAY E. MACK

07/12/2005

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: D () Delete
Name: CAMINITI, JEFF
Address: 2001 SE 19TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Delete
Name: MACK, JAY
Address: 399 W. CAMINO GARDENS BLVD., STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: MACK, PAUL
Address: 399 W. CAMINO GARDENS BLVD., STE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MACK, JAY E
Address: 1511 SW 20 STREET
City-St-Zip: BOCA RATON, FL 33486

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: JAY E. MACK

CEO

07/12/2005

Electronic Signature of Signing Officer or Director

Date