

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003897

FILED
Feb 17, 2005
Secretary of State

Entity Name: THE POLLARD AGENCY, INC.

Current Principal Place of Business:

1793 COUNTY RD 224
STE B
FRUITHURST, AL 36262

New Principal Place of Business:

Current Mailing Address:

1793 COUNTY RD 224
STE B
FRUITHURST, AL 36262

New Mailing Address:

FEI Number: 64-0632157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM, PARDUE H
2615 EAST BALDWIN RD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

KELLEY, CHARLES
1511 HIGHWAY 173
GRACERVILLE, FL 32440 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: CHARLES KELLEY

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLARD, R. BRUCE
Address: 1797 COUNTY RD. #224
City-St-Zip: MT. CREEK, AL 36262

Title: V () Delete
Name: POLLARD, BROCK A
Address: 614 HAMBAUGH AVE.
City-St-Zip: BIRMINGHAM, AL 35209

Title: S () Delete
Name: SKINNER, TERESA
Address: 522 BROCKFORD RD
City-St-Zip: HEFLIN, AL 36264

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLLARD, R. BRUCE PRES
Address: 1797 COUNTY RD. #224
City-St-Zip: FRUITHURST, AL 36262

Title: V (X) Change () Addition
Name: POLLARD, BROCK A V-PRES
Address: 1241 EAGLE PARK RD
City-St-Zip: BIRMINGHAM, AL 35242

Title: S (X) Change () Addition
Name: SKINNER, TERESA L SEC
Address: 135 RIVERSIDE DRIVE
City-St-Zip: TALLAPOOSA, GA 30176

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: TERESA L. SKINNER

S

02/17/2005

Electronic Signature of Signing Officer or Director

Date