2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# H82871

Entity Name: RIVARD INSURANCE AGENCY, INC.

Current Principal Place of Business:

% CLAUDE G. RIVARD
5350-10TH AVE.,N.
LAKE WORTH, FL 33463

New Principal Place of Business:

% MARTIN G. RIVARD
5350-10TH AVE. N. STE. 1
LAKE WORTH, FL 33463

Current Mailing Address:

% CLAUDE G. RIVARD
5350-10TH AVE.,N.
LAKE WORTH, FL 33463

New Mailing Address:

% MARTIN G. RIVARD
5350-10TH AVE N. STE. 1
LAKE WORTH, FL 33463

FEI Number: 59-2585797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIVARD, CLAUDE G PRESIDE
5350-10TH AVE.,N.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

RIVARD, MARTIN G PRESIDE
5350-10TH AVE.,N. STE. 1
LAKE WORTH, FL 33463 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: MARTIN G. RIVARD 04/27/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: RIVARD, CLAUDE G.,
Address: 5350 10TH AVE. NORTH, STE. 1
City-St-Zip: LAKE WORTH, FL 33463

Title: VP ( ) Delete
Name: RIVARD, MARTIN G
Address: 5350 10TH AVENUE N STE 1
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition
Name: RIVARD, MARTIN G PRES.
Address: 5350 10TH AVE. NORTH, STE. 1
City-St-Zip: LAKE WORTH, FL 33463

Title: MRS (X) Change ( ) Addition
Name: RIVARD, CHRISTINE M V.P
Address: 5350 10TH AVENUE N STE 1
City-St-Zip: LAKE WORTH, FL 33463

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: MARTIN G. RIVARD PRES 04/27/2005
Electronic Signature of Signing Officer or Director Date