2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89293

Entity Name: INSURANCE ADVISORY GROUP, INCORPORATED

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 N WESTSHORE BLVD SUITE 208 1111 N WESTSHORE BLVD SUITE 208

TAMPA, FL 33607 TAMPA, FL 336074711 US

Current Mailing Address: New Mailing Address:

1111 N WESTSHORE BLVD
SUITE 208
TAMPA, FL 33607

1111 N WESTSHORE BLVD
SUITE 208
TAMPA, FL 336074711 US

FEI Number: 59-2701320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWAN, LAWTON, III
1111 N. WESTSHORE BLVD. SUITE 208
SWAN, LAWTON, III
1111 N. WESTSHORE BLVD. SUITE 208

TAMPA, FL 336071711 US TAMPA, FL 336074711 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: 04/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SWAN, LAWTON, III,
 Name:
 SWAN, LAWTON, III,

 Address:
 1111 N. WESTSHORE BLVD.
 Address:
 1111 N. WESTSHORE BLVD.

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL 336074711 US

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: LAWTON SWAN,III PRES 04/23/2004