2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03725

Entity Name: EASTSIDE INSURANCE CENTER, INC.

FILED Jul 23, 2004 Secretary of State

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

3101 N. MAIN ST 3101 N. MAIN ST

JACKSONVILLE, FL 32706 JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

3101 N. MAIN ST 3101 N. MAIN ST

JACKSONVILLE, FL 32706 JACKSONVILLE, FL 32206

FEI Number: 59-2666918 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:

MITCHELL, A. TODD

120 PALM BAY CT

PONTE VEDRA, FL 32082 US

LANKFORD, DENISE

14338 MARSH HAMMOCK DR S

JACKSONVILLE, FL 32224 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: DENISE LANKFORD 07/23/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MITCHELL, A. TODD Name: LANKFORD, DENISE

Address: 120 PALM BAY CT Address: 14338 MARSH HAMMOCK DR S
City-St-Zip: PONTE VEDRA BLVD, FL 32082 City-St-Zip: JACKSONVILLE, FL 32224

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: DENISE M LANKFORD PRES 07/23/2004