2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 01, 2005 8:00 am **Secretary of State** DOCUMENT # J17375 1. Entity Name 02-01-2005 90039 030 ***150.00 T. H. POOLE'S BONDING AGENCY, INC. Principal Place of Business Mailing Address 1033 SMITH ST EUSTIS, FL 32726 P O BOX 1334 EUSTIS FL 32727 1033 SMITH ST EUSTIS, FL 32726 P O BOX 1334 **EUSTIS FL 32727** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2635981 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POOLE, RENA D. Street Address (P.O. Box Number is Not Acceptable) 1033 SMITH STREET EUSTIS FL 32726 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition POOLE, THOMAS H., SR. MAME NAME STREET ADDRESS 1033 SMITH STREET STREET ADDRESS CITY-ST-ZIP **EUSTIS FL** CITY-ST-ZIP THTLE STD Delete Change TITLE ☐ Addition NAME POOLE, RENA D. NAME 1033 SMITH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EUSTIS FL** CITY-ST-ZIP Delete Addition NAME POOLE, THOMAS H., JR. NAME 1033 SMITH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EUSTIS FL** TITLE TITLE ☐ Change ☐ Addition Delete CALDWELL, RENE' P. NAME NAME STREET ADDRESS 1033 SMITH STREET STREET ADDRESS **EUSTIS FL** CITY+ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENA D. POOLE STO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-05

FILED

352-357-3490