2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am **Secretary of State** DOCUMENT # J41005 1. Entity Name 03-24-2004 90048 043 ***158.75 HOLLAWAY INSURANCE & FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 12693 NEW BRITTANY BLVD 12693 NEW BRITTANY BLVD STE A FT MYERS FL 33907 FT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2756377 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLOWAY, STEVEN Street Address (P.O. Box Number is Not Acceptable) 12693 NEW BRITTANY BLVD STE A FT MYERS FL 33907 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 Signature, typed or printed name of registered agent and fille 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE **PST** ☐ Delete TITLE Change ☐ Addition HOLLAWAY, STEVEN N. NAME NAME STREET ADDRESS 12784 YACHT CLUB CIRCLE STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33919 CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLAWAY, STEVEN N. NAME NAME 12784 YACHT CLUB CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33919 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HOLLAWAY, NORIS E. NAME STREET ADDRESS 13310 MCGREGOR BLVD STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

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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