2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Mar 03, 2005 08:00 AM DOCUMENT # J59084* **Secretary of State** 1. Entity Name LEE C. MCGRIFF AND MACK WILLIAMS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 3501-A W UNIVERSITY AVE. GAINESVILLE FL 32607 3501-A W UNIVERSITY AVE. GAINESVILLE FL 32607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2770945 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, MACK 3501-A W. UNIVERSITY AVE. Street Address (P.O. Box Number is Not Acceptable) **GAINESVILLE FL 32607** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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 10, OFFICERS AND DIRECTORS 11. Addition ☐ Delete HILE THE U00000251144 03/04/05-80038-012 150.00 MCGRIFF, LEE C. NAME NAME STREET ADDRESS 3501-A W UNIVERSITY AVE. STREET ADDRESS CITY ST-ZIP GAINESVILLE FL CITY-\$1-ZIP Addition Change 11111 ☐ Delete THILE NAME NAME WILLIAMS, MACK STREET ADDRESS 3501-A W UNIVERSITY AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL ☐ Change Addition Delete 11111 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME 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.

FILED

3/1/2005 (352)