2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 23, 2004 08:00 AM DOCUMENT # J80142 **Secretary of State** 1. Entity Name AGENCY MANAGEMENT CORPORATION Principal Place of Business Mailing Address 1509 W. BROADWAY 1509 W. BROADWAY OVIEDO, FL 32765 OVIEDO, FL 32765 üS No Chg-P 01152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2823556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent JOHNSON, CHARLES F. II DO NOT WRITE 1509 W. BROADWAY OVIEDO, FL 32765 IN THIS SPACE 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. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1D. 3771 JOHNSON, CHARLES F., II NAME 622 STALLION CT. STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP U00000011599 STD 01/23/04-80044-006 158.75 JOHNSON, CHARLOTTE B. NAME STREET ADDRESS 622 STALLION CT. WINTER SPRINGS, FL 32708 CITY-ST-ZP TITLE FORD, REBECCA 1136 DUNCAU DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINTER SPRINGS, FL 32708 IN THIS SPACE TITLE JOHNSON, C. F. III 735 HILLCREST DRIVE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 NAME STREET ADDRESS CITY-ST-7P TITLE

12. I hereby certify that the information supplied with this filling 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: 9

NAME STREET ADDRESS

Charles + Vinnson IT

1/19/04 407-366-6707

**FILED**