

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93845

FILED
Jul 07, 2004
Secretary of State

Entity Name: ASSOCIATED INSURANCE PLANNERS, INC.

Current Principal Place of Business:

2500 QUANTIM LAKES DR
STE 203
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

2500 QUANTIM LAKES DR
STE 203
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0006002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGHTON, RICHARD W.
705 WHISPERING PINES RD.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2500 QUANTUM LAKES DR
STE 203
BOYNTON BEACH, FL 33436 US

New Mailing Address:

2500 QUANTUM LAKES DR
STE 203
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DIGHTON, RICHARD W PRES
705 WHISPERING PINES RD.
BOYNTON BEACH, FL 33435 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: RICHARD W. DIGHTON

07/07/2004

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:

Title: P () Delete
Name: DIGHTON, RICHARD W.
Address: 705 WHISPERING PINES RD.
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIGHTON, RICHARD W PRES
Address: 705 WHISPERING PINES RD.
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: RICHARD W. DIGHTON

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date