

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94857

FILED  
Jan 18, 2004  
Secretary of State

**Entity Name:** STATE AUTO TAG AND INSURANCE AGENCY OF WEST PALM BEACH, INC.

**Current Principal Place of Business:**

713 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

10101 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 65-0010893

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONLEY, KELLY  
10101 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: CONELY, KELLY  
Address: 10100 N.W. 71 PLACE  
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Delete  
Name: CONELY, KELLY  
Address: 10100 N.W. 71 PLACE  
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Delete  
Name: GORTON, KATHRYN  
Address: 7840 HOOD ST.  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D ( ) Delete  
Name: GORTON, SCOTT  
Address: 7840 HOOD ST.  
City-St-Zip: HOLLYWOOD, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: CONELY, KELLY  
Address: 5015 NW 66 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change ( ) Addition  
Name: CONELY, KELLY  
Address: 5015 NW 66 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change ( ) Addition  
Name: GORTON, KATHRYN  
Address: 7007NW 40 PLACE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change ( ) Addition  
Name: GORTON, SCOTT  
Address: 10980 SW 27 STREET  
City-St-Zip: DAVIE, FL 33328

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: KELLY CONLEY

P

01/18/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date