

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08662

FILED
Jan 13, 2004
Secretary of State

Entity Name: BUDGET INSURANCE OFFICES, INC.

Current Principal Place of Business:

908 W DIXIE AVE
LEESBURG, FL 34748

New Principal Place of Business:

1342 CITIZENS BLVD.
LEESBURG, FL 34748

Current Mailing Address:

908 W DIXIE AVE
LEESBURG, FL 34748

New Mailing Address:

1342 CITIZENS BLVD.
LEESBURG, FL 34748

FEI Number: 59-2860431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTLE, WILLIAM E.
908 W DIXIE AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SETTLE, WILLIAM E.
1342 CITIZENS BLVD.
LEESBURG, FL 34748 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SETTLE, WILLIAM E.,
Address: 321 LAKESHORE DR.
City-St-Zip: LEESBURG, FL

Title: VP () Delete
Name: SETTLE, BARTLEY J
Address: 1105 S. 9TH STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E. SETTLE

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date