

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57538

FILED  
Feb 21, 2005  
Secretary of State

Entity Name: THE INSURANCE CENTER, INC.

## Current Principal Place of Business:

5201 PARK BLVD.  
PINELLAS PARK, FL 33781 US

## New Principal Place of Business:

1951 WEST DR. MARTIN LUTHER KING BLVD.  
TAMPA, FL 33607 US

## Current Mailing Address:

5201 PARK BOULEVARD  
PINELLAS PARK, FL 33781 US

## New Mailing Address:

1951 WEST DR. MARTIN LUTHER KING BLVD.  
TAMPA, FL 33607 US

FEI Number: 65-0100615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYMOND, J. PAUL  
625 COURT ST., STE. 200  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

WEINSTEIN, NEAL  
412 EAST MADISON STREET  
TAMPA, FL 33602 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: NEAL WEINSTEIN

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: VANDERPUTTEN, LEROY A  
Address: 4605 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231

Title: CFO ( ) Delete  
Name: KAPLAN, MARK  
Address: 5201 PARK BLVD  
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: V ( ) Delete  
Name: CALLAGHAN, WILLIAM G  
Address: 4605 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231

Title: D ( ) Delete  
Name: MILLER, STEPHEN J  
Address: 4605 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change ( ) Addition  
Name: KAPLAN, MARK  
Address: 1951 WEST DR. MARTIN LUTHER KING BLVD.  
City-St-Zip: TAMPA, FL 33607 US

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: MARK KAPLAN

CFO

02/21/2005

Electronic Signature of Signing Officer or Director

Date