2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59108

Entity Name: CROSSROADS INSURANCE AGENCY, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16407-B NW 174TH DR 18152 SW 111TH STREET ALACHUA, FL 32615 US BROOKER, FL 32622 US

Current Mailing Address: New Mailing Address:

4020 US 441 NORTH
PO BOX 1390
ALACHUA, FL 326161390 US

18152 SW 111TH STREET
BROOKER, FL 32622 US

FEI Number: 59-2932307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEENEY, MALCOLM S 18152 SW 111TH STREET BROOKER, FL 32622

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: MALCOLM S. KEENEY 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD () Delete Title: () Change () Addition

 Name:
 KEENEY, MALCOLM S.,
 Name:

 Address:
 18152 SW 111TH ST
 Address:

 City-St-Zip:
 BROOKER, FL
 City-St-Zip:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: KEENEY, CYNTHIA D... KEENEY, CYNTHIA D...

 Name:
 KEENEY, CYNTHIA D.,
 Name:
 KEENEY, CYNTHIA D.,

 Address:
 18152 SW 111TH ST
 Address:
 12781 GORDA CIRCLE N.

 City-St-Zip:
 BROOKER, FL
 City-St-Zip:
 LARGO, FL 33773

Title: C () Delete Title: () Change () Addition

 Name:
 KEENEY, MALCOLM S.,
 Name:

 Address:
 18152 SW 111TH ST
 Address:

 City-St-Zip:
 BROOKER, FL
 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: MALCOLM S. KEENEY EVP 01/07/2004