

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96686

FILED
Feb 24, 2005
Secretary of State

Entity Name: BIGELOW & LARSEN INSURANCE AGENCY, INC.

Current Principal Place of Business:

675 ROYAL PALM BEACH BL.
SUITE #135
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

685 ROYAL PALM BEACH BL.
SUITE #103-B
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

675 ROYAL PALM BEACH BLVD.
SUITE #135
ROYAL PALM BEACH, FL 33411

New Mailing Address:

685 ROYAL PALM BEACH BLVD.
SUITE #103-B
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0658811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, CAROL J
675 ROYAL PALM BEACH BLVD.
SUITE #135
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BIGELOW, CAROL J
685 ROYAL PALM BEACH BLVD.
SUITE #103-B
ROYAL PALM BEACH, FL 33411 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: CAROL J. BIGELOW

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIGELOW, CAROL L
Address: 1006 LANDINGS BLVD.
City-St-Zip: W. PALM BEACH, FL 334132020

Title: V () Delete
Name: LARSEN, CHERYL J
Address: 6451 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 334636548

Title: S () Delete
Name: BRODIE, SANDRA L
Address: 17 OVERCREEK DRIVE
City-St-Zip: RUTHERFORDTON, NC 281397067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROL J. BIGELOW

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date