2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 01, 2005 08:00 AM **Secretary of State** DOCUMENT # L27933 1. Entity Name ROUNTREE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address C/O BARBARA N. ROUNTREE C/O BARBARA N. ROUNTREE 8267 N. PINE ISLAND ROAD 8267 N. PINE ISLAND ROAD TAMARAC, FL 33321 TAMARAC, FL 33321 06282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0153621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROUNTREE, BARBARA N. DO NOT WRITE 8267 N. PINE ISLAND RD. TAMARAC, FL 33321 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered abent and title if applicable (NOTE, Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE ROUNTREE, BARBARA N. NAME 8267 N. PINE ISLAND RD. STREET ADDRESS C!TY-ST-ZIP TAMARAC, FL U00000369922 TITLE 07/01/05-80001-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED