

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37854

FILED
Jan 26, 2004
Secretary of State

Entity Name: MEL HIMES AND ASSOCIATES INSURANCE AGENCY, INC.

Current Principal Place of Business:

321 STRATFORD COMMONS CT
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

321 STRATFORD COMMONS CT
DELTONA, FL 32725

New Mailing Address:

FEI Number: 59-2933057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMES, MELVIN FRANKLIN, JR.
31 STRATFORD COMMONS CT
DELTONA, FL 32725

Name and Address of New Registered Agent:

HIMES, JR, MELVIN F OWNER
31 STRATFORD COMMONS CT
DELTONA, FL 32725

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: MELVIN F. HIMES, JR

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIMES, MELVIN FRANKL, IN
Address: 2125 E. PARKTON DR
City-St-Zip: DELTONA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIMES, JR, MELVIN F PRES
Address: 2141 WIGGLY FARMS ROAD
City-St-Zip: DELTONA, FL 32725 US

Title: VP () Change (X) Addition
Name: HIMES, JACKIE A VP
Address: 2141 WIGGLY FARMS ROAD
City-St-Zip: DELTONA, FL 32725 US

Title: SEC () Change (X) Addition
Name: KELLY, ANGELA B SEC
Address: 2141 WIGGLY FARMS ROAD
City-St-Zip: DELTONA, FL 32725 US

Title: DIR () Change (X) Addition
Name: PIENKA, MARY A DIR
Address: 1455 WATERVIEW DRIVE
City-St-Zip: DELTONA, FL 32738 US

Title: TRES () Change (X) Addition
Name: HIMES, III, MELVIN F TREAS
Address: 2141 WIGGLY FARMS ROAD
City-St-Zip: DELTONA, FL 32725 US

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: MELVIN F. HIMES, JR.

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date