2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Mar 14, 2005 8:00 am Secretary of State **DOCUMENT # L37854** 1. Entity Name 03-14-2005 90078 003 ***150.00 MEL HIMES AND ASSOCIATES INSURANCE AGENCY. INC. Principal Place of Business Mailing Address 321 STRATFORD COMMONS CT 321 STRATFORD COMMONS CT DELTONA, FL 32725 DELTONA, FL 32725 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-2933057 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIMES, JR, MELVIN F OWNER Street Address (P.O. Box Number is Not Acceptable) 321STRATFORD COMMONS CT **DELTONA, FL 32725** 321 STRATFORD Zip Code DELTONA 32745 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 MELVIN F. HIMES JR. nnes SIGNATURE ture, typed or printed name of registered as 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00... After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ■ Addition HIMES. JR, MELVIN F PRES NAME NAME STREET ADDRESS 2141 WIGGLY FARMS ROAD STREET ADDRESS DELTONA, FL 32725 CITY-ST-ZIP CITY-ST-ZIP VP TITLE Delete TITLE Change Addition HIMES, JACKIE A VP NAME NAME 2141 WIGGLY FARMS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 CITY-ST-ZIP SEC TITLE TITI F ☐ Delete ☐ Change ☐ Addition NAME KELLY, ANGELA B SEC NAME STREET ADDRESS 2141 WIGGLY FARMS ROAD STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 CITY-ST-7IP TITI F DIR Delete TITI F ☐ Change ☐ Addition PIENTKA, MARY A DIR NAME STREET ADDRESS 1455 WATERVIEW DRIVE STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HIMES, III, MELVIN F TREAS NAME NAME 2141 WIGGLY FARMS ROAD STREET ADDRESS STREET ADDRESS DELTONA, FL 32725 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the species 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 if

MELVIN F. HIMES JR. PRES

FILED