## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 14, 2005 08:00 AM DOCUMENT # L56370 1. Entity Name **Secretary of State** MODERN INSURANCE, INC. Principal Place of Business Mailing Address 1634 MAJESTIC OAK DR APOPKA FL 32712 US 1634 MAJESTIC OAK DR APOPKA FL 32712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3007629 Not Applicable Zip Country 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 Name GERMAN, STANLEY Street Address (P.O. Box Number is Not Acceptable) 1634 MAJESTIC OAK DRIVE APOPKA FL 32712 City Zip Code 3. 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 agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete HITHE Change ☐ Addition GERMAN, STANLEY NAME NAME STREET ADDRESS 1634 MAJESTIC OAK DRIVE STREET ADDRESS CITY-ST-ZIP APOPKA FL CITY-ST-ZIP THILE Change Addition TITLE D ☐ Delete GERMAN, MARGARET NAME NAME STREET ADDRESS 1634 MAJESTIC OAK DRIVE STREET ADDRESS CITY-ST-ZIP APOPKA FL CITY-ST 7IP Change ■ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STRFFT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition 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 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 if changed, or on an attachment with an address, with all other like empowered.

all au

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: