

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81564

FILED
Apr 29, 2005
Secretary of State

Entity Name: HOLLOWAY INSURANCE, INC.

Current Principal Place of Business:

C/O DEANE R. HOLLOWAY
103 BEVERLY PARKWAY
PENSACOLA, FL 325052815

New Principal Place of Business:

103 BEVERLY PARKWAY
PENSACOLA, FL 325052815 US

Current Mailing Address:

P.O. BOX 6112
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 65-0199093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, DEANE R.
103 BEVERLY PARKWAY
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAGARISE, RONDA,
Address: 54 N DONELSON ST
City-St-Zip: PENSACOLA, FL 32502

Title: V () Delete
Name: HOLLOWAY, DEANE R,
Address: 9075 COVE AVE
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAGARISE, RONDA
Address: 54 N DONELSON ST
City-St-Zip: PENSACOLA, FL 32502

Title: V (X) Change () Addition
Name: HOLLOWAY, DEANE R
Address: 9075 COVE AVE
City-St-Zip: PENSACOLA, FL 32534

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: RONDA KAGARISE

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date