2005 FOR PROFIT CORPORATION

Jan 06, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M75158 TONY RUSSI INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 2575 S FRENCH AVE C/O P.O. BOX 700 SANFORD, FL 32773 SANFORD, FL 32772-0700 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3227704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSI, RICHARD D DO NOT WRITE 2575 SOUTH FRENCH AVE. SANFORD, FL 32773 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 agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RUSSI, RICHARD D. STREET ADDRESS 2575 SO. FRENCH AVE. CITY-ST-ZIP SANFORD, FL -- 000000172862 01/06/05-80015-023 150.00 ST TITLE RUSSI, ANTHONY J., JR. NAME 2575 SO, FRENCH AVE. STREET ADDRESS CITY-ST-ZIP SANFORD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 frusted strip warred 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 activities, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED