2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01448

FILED May 07, 2004 Secretary of State

Entity Name: MANATEE COUNTY INDEPENDENT INSURANCE AGENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

410 43RD ST W. SUITE J 1111 8TH AVENUE WEST BRADENTON, FL 34209 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

PO BOX 1749 1111 8TH AVENUE WEST BRADENTON, FL 34206 BRADENTON, FL 34205

FEI Number: 59-2392891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIP, BAKER B
410 43RD ST W SUITE J
BRADENTON, FL 34209

JOANIE, DELOSH M
1111 8TH AVENUE WEST
BRADENTON, FL 34205

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: JOANIE DELOSH 05/07/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SD () Delete Title: SD (X) Change () Addition

 Name:
 BELOSH, JOANIE
 Name:
 DELOSH, JOANIE

 Address:
 1111 8TH AVE W
 Address:
 1111 8TH AVE W

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

Title: PD () Delete Title: () Change () Addition

 Name:
 PHILLIP, BAKER B
 Name:

 Address:
 410 43RD ST W SUITE J
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 VREEMAN, GARY
 Name:

 Address:
 1429 60TH AVE W
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 MARTY, HIX
 Name:

 Address:
 2110 MANATEE AVE W
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DAN, JOHNSON
 Name:

 Address:
 1812 MANATEE AVE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL K JOHNSON SD 05/07/2004