

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011922

FILED
Jan 11, 2005
Secretary of State

Entity Name: BUSHONG INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

PO BOX 3140
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

814 HIGHWAY A1A NORTH
SUITE 101
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 3140
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

P.O. BOX 1399
PONTE VEDRA BEACH, FL 32004

FEI Number: 59-3622236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHONG, CHARLES
818 N HIGHWAY A1A, SUITE 106
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BUSHONG, CHARLES R
814 HIGHWAY A1A ,NORTH,
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

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: CHARLES BUSHONG

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSHONG, CHARLES R
Address: 818 N HIGHWAY A1A, SUITE 106
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: BUSHONG, MELISSA
Address: 818 N HIGHWAY A1A, SUITE 106
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSHONG, CHARLES R
Address: 814 N HIGHWAY A1A, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V (X) Change () Addition
Name: BUSHONG, MELISSA
Address: 814 N HIGHWAY A1A, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CHARLES BUSHONG

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date