

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016146

FILED
Jan 07, 2005
Secretary of State

Entity Name: NANCY SHILLINGLAW INSURANCE GROUP, INC.

Current Principal Place of Business:

10841 S.W. 57TH PLACE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

8936 TAFT STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

10841 S.W. 57TH PLACE
FORT LAUDERDALE, FL 33311

New Mailing Address:

8936 TAFT STREET
PEMBROKE PINES, FL 33024

FEI Number: 65-0985067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D () Delete
Name: SHILLINGLAW, NANCY
Address: 10841 S.W. 57TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY A SHILLINGLAW

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date