

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036617

FILED
Jul 07, 2005
Secretary of State

Entity Name: JIMMIE GILES INSURANCE CORPORATION

Current Principal Place of Business:

10824 SHELDON ROAD
TAMPA, FL 33626

New Principal Place of Business:

310 S DALE MABRY
205
TAMPA, FL 33609

Current Mailing Address:

10824 SHELDON ROAD
TAMPA, FL 33626

New Mailing Address:

12157 W LINBAUGH AVE
#166
TAMPA, FL 33626

FEI Number: 59-3641570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, JIMMIE V
10824 SHELDON ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

AMERICO, KENDALL
4350 WEST CYPRESS ST
820
TAMPA, FL 33607 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: KENDALL AMERICO

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILES, JIMMIE V
Address: 10824 SHELDON ROAD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILES, JIMMIE V
Address: 310 S DALE MABRY STE 205
City-St-Zip: TAMPA, FL 33609

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: JIMMIE GILES

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date