

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065214

FILED
Mar 19, 2004
Secretary of State

Entity Name: BIRDWELL INSURANCE, INC.

Current Principal Place of Business:

2100 9TH ST S, STE 2A
ST PETERSBURG, FL 33704

New Principal Place of Business:

3739 49TH ST N
ST PETERSBURG, FL 33710

Current Mailing Address:

2100 9TH ST S, STE 2A
ST PETERSBURG, FL 33704

New Mailing Address:

3739 49TH ST N
ST PETERSBURG, FL 33710

FEI Number: 59-3658363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDWELL, EDMOND
2100 9TH ST S, STE 2A
ST PETERSBURG, FL 33704

Name and Address of New Registered Agent:

BIRDWELL, EDMOND
3739 49TH ST N
ST PETERSBURG, FL 33710

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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRDWELL, EDMOND
Address: 48 80TH TERRACE
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIRDWELL, EDMOND
Address: 3739 49TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: EDMOND E BIRDWELL

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date