

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087070

FILED
Jan 03, 2005
Secretary of State

Entity Name: BLACK BEAR INSURANCE AGENCY, INC.

Current Principal Place of Business:

280 WEKIVA SPRINGS ROAD
LONGWOOD, FL 32779

New Principal Place of Business:

280 WEKIVA SPRINGS ROAD
SUITE 300
LONGWOOD, FL 32779

Current Mailing Address:

P.O. BOX 913100
LONGWOOD, FL 32791

New Mailing Address:

280 WEKIVA SPRINGS ROAD
SUITE 300
LONGWOOD, FL 32779

FEI Number: 59-3670118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: ROBERTS, D. GENE
Address: 280 WEKIVA SPRINGS RD
City-St-Zip: LONGWOOD, FL 32791

Title: ST () Delete
Name: CECCONI, KELLY A
Address: 260 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, D. GENE
Address: 280 WEKIVA SPRINGS RD
City-St-Zip: LONGWOOD, FL 32779

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: D. GENE ROBERTS

CEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date