

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116295

FILED
Jan 04, 2005
Secretary of State

Entity Name: FNB INVESTMENTS AND INSURANCE SERVICES, INC.

Current Principal Place of Business:

POST OFFICE BOX 95
MOUNT DORA, FL 327560095

New Principal Place of Business:

POST OFFICE BOX 95
MOUNT DORA, FL 327560095 US

Current Mailing Address:

POST OFFICE BOX 95
MOUNT DORA, FL 32757

New Mailing Address:

POST OFFICE BOX 95
MOUNT DORA, FL 327560095 US

FEI Number: 59-3719742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DEL G
308 E. FIFTH AVENUE
MOUNT DORA, FL 32757 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: PD () Delete
Name: PEASE, JOHN D III
Address: 714 N DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

Title: VPD () Delete
Name: BROOKS,III, C. EDWARD
Address: 714 N DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

Title: STD () Delete
Name: GORDON, C. HEYWOOD
Address: 714 N DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Delete
Name: SULLIVAN, W. SCOTT
Address: 714 N DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

Title: V (X) Delete
Name: KRUG, JEFFREY J
Address: 714 N DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEASE, JOHN D III
Address: 714 N DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VPD (X) Change () Addition
Name: BROOKS,III, C. EDWARD
Address: 714 N DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757 US

Title: STD (X) Change () Addition
Name: GORDON, C. HEYWOOD
Address: 714 N DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP (X) Change () Addition
Name: KRUG, JEFFREY J
Address: 714 N DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757 US

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: JOHN D. PEASE, III

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date