2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006996

Entity Name: CAROLYN P. RUMMEL INSURANCE AGENCY, INC.

FILED Mar 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8880 TERRENE CT. 3970 SR 64 E

BONITA SPRINGS, FL 34135 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

8880 TERRENE CT. 3970 SR 64 E

BONITA SPRINGS, FL 34135 BRADENTON, FL 34208

FEI Number: 59-3696236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUMMEL, CAROLYN P
8880 TERRENE CT.
BONITA SPRINGS, FL 34134

RUMMEL, CAROLYN P
3970 SR 64 E
BRADENTON, FL 34208

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: CAROLYN P RUMMEL 03/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 RUMMEL, CAROLYN P
 Name:
 RUMMEL, CAROLYN P

 Address:
 8731 BELLE MEADE DR.
 Address:
 7522 TORI WAY

 City-St-Zip:
 FT. MYERS, FL 33908
 City-St-Zip:
 BRADENTON, FL 34202

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: CAROLYN RUMMEL PSTD 03/12/2004