

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010349

Entity Name: THE ORION AGENCY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4614 CLOVERLAN DRIVE
TAMPA, FL 33624

New Principal Place of Business:

4614 CLOVERLAWN DRIVE
TAMPA, FL 336241122

Current Mailing Address:

4614 CLOVERLAN DRIVE
TAMPA, FL 33624

New Mailing Address:

4614 CLOVERLAWN DRIVE
TAMPA, FL 336241122

FEI Number: 59-3694908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RYAN, PATRICK J
P O BOX 270282
TAMPA, FL 336880282 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: PATRICK RYAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: QUESADA, PATRICK J
Address: 4614 CLOVERLAN DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RYAN, PATRICK J
Address: 4614 CLOVERLAWN DRIVE
City-St-Zip: TAMPA, FL 336241122

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: PATRICK RYAN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date