2005 FOR PROPIT CORPORATION

SIGNATURE:

GNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P01000041176 1. Entity Name VERÉS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 5428 SPRINGHILL DR 5428 SPRINGHILL DR SPRING HILL, FL 34606 SPRING HILL, FL 34606 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3712707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K DO NOT WRITE 401 LINCON AVE. CLEARWATER, FL 33756 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered, agent. The state of more than a state of the state o Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be //000000291906 <u>04/07/05</u>-80048-015_150_**x**0 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VERES, WILLIAM S NAME STREET ADDRESS 5428 SPRINGHILL DR CITY-ST-ZIP SPRING HILL, FL 34606 LANCE OF A SET PROPERTY OF THE THAT TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like explowered.