

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073744

FILED
Apr 13, 2004
Secretary of State

Entity Name: ADVANCED INSURANCE GROUP OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

11382 PROSPERITY FARMS ROAD
SUITE 230
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11382 PROSPERITY FARMS ROAD
SUITE 230
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1126082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILTON L ESQ.
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: P () Delete
Name: DAVENPORT, TONY
Address: 11382 PRESERITY FARM RD. #230
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: DAVENPORT, GLORIA
Address: 11382 PROSPERITY FARM RD. #230
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVENPORT, TONY
Address: 11382 PROSPERITY FARM RD. #230
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GLORIA DAVENPORT

S/T

04/13/2004

Electronic Signature of Signing Officer or Director

Date