

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084255

FILED
Jan 04, 2005
Secretary of State

Entity Name: TOWNE CENTER INSURANCE AGENCY OF HEATHROW, INC.

Current Principal Place of Business:

801 INTERNATIONAL PKWY
5TH FLOOR
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

127 CALABRIA SPR CV
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3739985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, CHRISTOPHER L
127 CALABRIA SPR CV
SANFORD, FL 32771 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: PALUMBO, CHRISTOPHER L
Address: 127 CALABRIA SPR CV
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: PALUMBO, MELANIE D
Address: 127 CALABRIA SPRINGS CV
City-St-Zip: SANFORD, FL 32771

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: CHRISTOPHER L PALUMBO

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date