

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086334

FILED
Jun 08, 2005
Secretary of State

Entity Name: GEM INSURANCE AGENCY OF JAX, INC.

Current Principal Place of Business:

1906-2 PARENTAL HOME RD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

1906-2 PARENTAL HOME RD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3743238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLIS, GARY B
8825 PERIMETER PARK BLVD, STE 102
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WHISNANT, VICKY
1906-2 PARENTAL HOME RD
JACKSONVILLE, FL 32216 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: VICKY WHISNANT

06/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: WHISNANT, VICKI T
Address: 1906-2 PARENTAL HOME RD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSO (X) Change () Addition
Name: WHISNANT, VICKI T
Address: 1906-2 PARENTAL HOME RD
City-St-Zip: JACKSONVILLE, FL 32216

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: VICKY WHISNANT

PRES

06/08/2005

Electronic Signature of Signing Officer or Director

Date