2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088358

Entity Name: APPLE INSURANCE MALL OF COUNTRYSIDE, INC.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2519 MCMULLEN BOOTH RD 1951 W. DR. MARTIN LUTHER KING, JR. BLVD.

CLEARWATER, FL 33761 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5201 PARK BLVD 1951 W. DR. MARTIN LUTHER KING, JR. BLVD.

PINELLAS PARK, FL 33781 TAMPA, FL 33607

FEI Number: 59-3743008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, J P ESQ 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756 US WEINSTEIN, NEAL ESQ 412 EAST MADISON STREET TAMPA, FL 33602 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: NEAL WEINSTEIN 04/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: CFO (X) Change () Addition Name: KAPLAN, MARK Name: KAPLAN, MARK

Address: 5201 PARK BLVD Address: 1951 W. DR. MARTIN LUTHER KING, JR. BLVD.

City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: TAMPA, FL 33607

Title: C () Delete Title: () Change () Addition

 Name:
 VANDER PUTTEN, LEROY A
 Name:

 Address:
 4605 S TAMARAC TRAIL
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: MARK KAPLAN CFO 04/12/2005