2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # P02000024461 COLEY WILLIAMS AGENCY, INC. Principal Place of Business Mailing Address 3203-B APALACHEE PKWY 3203-B APALACHEE PKWY TALLAHASSEE, FL 32311 TÁLLAHASSEE, FL 32311 No Cha-P 02272004 CR2E034 (10/03) Applied For 4. FEI Number 02-0557969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, COLEY B 3203-B APALACHEE PKWY TALLAHASSEE, FL 32311 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 H0000072309 Trust Fund Contribution. Added to Fees 04/01/04-80106-001 150.0D OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, COLEY B NAME STREET ADDRESS 3203-B APALACHEE PKWY CITY-ST-ZIP TALLAHASSEE, FL 32311 TITLE WILLIAMS, BILL C NAME STREET ADDRESS 2523-E APALACHEE PKWY CITY-ST-7IP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPA NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empowered.

FILED