

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046562

FILED
Apr 11, 2005
Secretary of State

Entity Name: CENTRAL FLORIDA INSURANCE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2054 N. SEMORAN BLVD. SUITE 104
SUITE 104
WINTER PARK, FL 32792

New Principal Place of Business:

2054 STATE ROAD 436
SUITE 104
WINTER PARK, FL 32792

Current Mailing Address:

2054 N. SEMORAN BLVD. SUITE 104
SUITE 104
WINTER PARK, FL 32792

New Mailing Address:

2054 STATE ROAD 436
SUITE 104
WINTER PARK, FL 32792

FEI Number: 04-3658697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, FRANK D
2054 N. SEMORAN BLVD SUITE 104
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DOWNS, FRANK D
2054 STATE ROAD 436
SUITE104
WINTER PARK, FL 32792 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: FRANK DAVID DOWNS

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DOWNS, FRANK D
Address: 2054 N. SEMORAN BLVD, SUITE 104
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOWNS, FRANK D
Address: 2054 STATE ROAD 436, SUITE 104
City-St-Zip: WINTER PARK, FL 32792

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: FRANK D DOWNS

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date