

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066576

FILED
Jun 30, 2004
Secretary of State

Entity Name: ALL INSURANCE GROUP OF WEST TAMPA, INC.

Current Principal Place of Business:

210 SOUTH KINGS AVE., SUITE C
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

210 SOUTH KINGS AVE., SUITE C
BRANDON, FL 33511

New Mailing Address:

FEI Number: 41-2046810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMNESS, GERALD L JR.
1700 MCMULLEN BOOTH RD., SUITE D-2
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MCDUGALD, KERRI
210 S KINGS AVE SUITE C
BRANDON, FL 33511 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: KERRI MCDUGALD

06/30/2004

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: D () Delete
Name: MCDUGALD, KERRI
Address: 210 SOUTH KINGS AVE., SUITE C
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: KERRI MCDUGALD

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date