

2004- FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90040 033 ***150.00

DOCUMENT # P02000075570

1. Entity Name

BUSINESS INSURANCE GROUP, INC.



Principal Place of Business

2189 CLEVELAND STREET
SUITE 251
CLEARWATER FL 33765

Mailing Address

2189 CLEVELAND STREET
SUITE 251
CLEARWATER FL 33765

2. Principal Place of Business

7247 Bryan Dairy Rd.

Suite, Apt. #, etc.

3. Mailing Address

7247 Bryan Dairy Rd.

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

Largo, FL

City & State

Largo, FL

4. FEI Number

01-0733977

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, ELIZABETH A
2189 CLEVELAND STREET
SUITE 251
CLEARWATER FL 33765

7. Name and Address of New Registered Agent

Name

Elizabeth A. Taylor

Street Address (P.O. Box Number is Not Acceptable)

7247 Bryan Dairy Rd.

City

Largo

FL

Zip Code

33777

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

Elizabeth A. Taylor

Signature, typed or printed name of registered agent and title if applicable.

Elizabeth A. Taylor

(NOTE: Registered Agent signature required when reinstating)

1/26/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME TAYLOR, ELIZABETH A
STREET ADDRESS 2189 CLEVELAND STREET SUITE 251
CITY-ST-ZIP CLEARWATER FL 33765

TITLE ST ☐ Delete
NAME BEASLEY, DOLORES M
STREET ADDRESS 2189 CLEVELAND STREET SUITE 251
CITY-ST-ZIP CLEARWATER FL 33765

TITLE D ☒ Delete
NAME BEASLEY, WILLIAM B
STREET ADDRESS 2189 CLEVELAND STREET SUITE 251
CITY-ST-ZIP CLEARWATER FL 33765

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME Taylor, Elizabeth A.
STREET ADDRESS 7247 Bryan Dairy Rd.
CITY-ST-ZIP Largo, FL 33777

TITLE DIRECTOR ☒ Change ☐ Addition
NAME BEASLEY, DOLORES
STREET ADDRESS 7247 Bryan Dairy Rd.
CITY-ST-ZIP Largo, FL 33777

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

Elizabeth A. Taylor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/04

Date

727-724-1194

Daytime Phone #