

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077544

FILED
Apr 26, 2004
Secretary of State

Entity Name: TOBIAS & BLOCH INSURANCE, INC.

Current Principal Place of Business:

8528 VIA D'ORO
BOCA RATON, FL 33433

New Principal Place of Business:

5761 FOX HOLLOW DR.
APT. G
BOCA RATON, FL 33486 US

Current Mailing Address:

8528 VIA D'ORO
BOCA RATON, FL 33433

New Mailing Address:

5761 FOX HOLLOW DR.
APT. G
BOCA RATON, FL 33486 US

FEI Number: 05-0522494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, LEONARD
8528 VIA DORO
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BLOCH, LEONARD
5761 FOX HOLLOW DR.
APT G
BOCA RATON, FL 33486 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BLOCH, LEONARD P
Address: 8528 VIA D'ORO
City-St-Zip: BOCA RATON, FL 33433

Title: SVD () Delete
Name: TOBIAS, MICHAEL C
Address: 8528 VIA D'ORO
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BLOCH, LEONARD P
Address: 5761 FOX HOLLOW DR
City-St-Zip: BOCA RATON, FL 33486 US

Title: SVD (X) Change () Addition
Name: BLOCH, LEONARD P
Address: 5761 FOX HOLLOW DR
City-St-Zip: BOCA RATON, FL 33486 US

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: LEONARD P. BLOCH

PTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date