

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106884

FILED
Mar 29, 2004
Secretary of State

Entity Name: UNITED INSURANCE SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

224 E DUVAL ST
LAKE CITY, FL 32055

New Principal Place of Business:

224 E DUVAL ST
LAKE CITY, FL 32025

Current Mailing Address:

224 E DUVAL ST
LAKE CITY, FL 32055

New Mailing Address:

224 E DUVAL ST
LAKE CITY, FL 32025

FEI Number: 74-3064434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFORD, FRANK M
224 E DUVAL ST
LAKE CITY, FL 32055

Name and Address of New Registered Agent:

GAFFORD, FRANK M
224 E DUVAL ST
LAKE CITY, FL 32025

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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAFFORD, NIICOLE
Address: 205 E MONROE ST
City-St-Zip: LAKE CITY, FL 33025

Title: VP () Delete
Name: GAFFORD, JOHN M
Address: 705 E MONROE ST
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAFFORD, ANDREA N
Address: 224 E. DUVAL ST.
City-St-Zip: LAKE CITY, FL 32025

Title: VP (X) Change () Addition
Name: GAFFORD, JOHN M
Address: 224 E. DUVAL ST.
City-St-Zip: LAKE CITY, FL 32025

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: ANDREA NICOLE GAFFORD

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date