

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114709

FILED
Jul 22, 2004
Secretary of State

Entity Name: DESOTO INSURANCE OF BRADENTON, INC.

Current Principal Place of Business:

3220 9TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

4911 14TH STREET WEST
203
BRADENTON, FL 34207

Current Mailing Address:

3220 9TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

4911 14TH STREET WEST
BRADENTON, FL 34207

FEI Number: 52-2385930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAIR, JEANETTE M
2403 88TH STREET COURT NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

RUSSO, RALPH A JR
4911 14TH STREET WEST
BRADENTON, FL 34207 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: RALPH A. RUSSO, JR

07/22/2004

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: PT () Delete
Name: STAIR, JEANETTE M
Address: 2403 88TH STREET COURT NW
City-St-Zip: BRADENTON, FL 34209

Title: VS (X) Delete
Name: MCNAUGHT, JOHN J
Address: 2403 88TH STREET COURT NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RUSSO, RALPH A JR
Address: 4911 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: RALPH A. RUSSO, JR

PRES

07/22/2004

Electronic Signature of Signing Officer or Director

Date