

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125228

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: MONTICELLO BANK INSURANCE GROUP, INC.

## Current Principal Place of Business:

3288 S. THIRD ST.  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

10696 ST AUGUSTINE RD  
JACKSONVILLE, FL 32257

## Current Mailing Address:

3288 S. THIRD ST.  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

10696 ST AUGUSTINE RD  
JACKSONVILLE, FL 32257

FEI Number: 90-0134540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWEN, JAKE  
3288 S. THIRD ST.  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOWEN, JAKE  
Address: 3288 S THIRD ST  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## 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: JAKE BOWEN

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date