2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2005 08:00 AM Secretary of State

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1. Entity Name

CENTRAL INSURANCE AGENCY, INC.



Principal Place of Business

2355 RIDGEWOOD AV

SUITE C

SOUTH DAYTONA, FL 32119

Mailing Address

P.O. BOX 214318

SOUTH DAYTONA, FL 32121



DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (10/03)

4. FEI Number 54-2088109 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHNSON, REUBEN H JR 2355 RIDGEWOOD AV SUITE C SOUTH DAYTONA, FL 32119 DO NOT WRITE IN THIS SPACE

5. 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, typed or printed name of registered agent and trie if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000332167 04/26/05-80047-010 150.00

OFFICERS AND DIRECTORS 10. TITLE JOHNSON, REUBEN H JR NAME 2355. C, RIDGEWOOD AV STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32119 VP TITLE NAME JOHNSON, JUDY A STREET ADDRESS 4316 HALIFAX DR CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME JOHNSON, JULIE A 109 DUNLAWTON AV STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32127 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.