

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013387

FILED
Feb 04, 2004
Secretary of State

Entity Name: HIGH MARK INSURANCE SERVICES, INC.

Current Principal Place of Business:

500 S FLORIDA AVE 4TH FLOOR
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 S FLORIDA AVE 4TH FLOOR
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 65-1171882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MARK
500 S FLORIDA AVE 4TH FLOOR
LAKELAND, FL 33801

Name and Address of New Registered Agent:

SANCHEZ, HENRY, JR
500 S FLORIDA AVE 4TH FLOOR
LAKELAND, FL 33801

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: HENRY SANCHEZ JR

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLS, MARK R
Address: 500 S FLORIDA AVE 4TH FLOOR
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: PENNACHIO, JOHN
Address: 500 S FLORIDA AVE 4TH FLOOR
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELLS, MARK R
Address: 500 S FLORIDA AVE 4TH FLOOR
City-St-Zip: LAKELAND, FL 33801

Title: VTSD (X) Change () Addition
Name: PENNACHIO, JOHN
Address: 500 S FLORIDA AVE 4TH FLOOR
City-St-Zip: LAKELAND, FL 33801

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: MARK R WELLS

PD

02/04/2004

Electronic Signature of Signing Officer or Director

Date