

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013387

FILED  
Mar 11, 2005  
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:

4740 CLEVELAND HEIGHTS BLVD.  
SUITE 5  
LAKELAND, FL 33813 US

## Current Mailing Address:

500 S FLORIDA AVE 4TH FLOOR  
LAKELAND, FL 33801

## New Mailing Address:

4740 CLEVELAND HEIGHTS BLVD.  
SUITE 5  
LAKELAND, FL 33813 US

FEI Number: 65-1171882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PUTNAM, ABEL A  
500 S FLORIDA AVE  
SUITE 300  
LAKELAND, FL 33801 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: ABEL A PUTNAM

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WELLS, MARK R  
Address: 4740 CLEVELAND HEIGHTS BLVD., STE 5  
City-St-Zip: LAKELAND, FL 33813 US

Title: VD (X) Change ( ) Addition  
Name: PENNACHIO, JOHN J  
Address: 4740 CLEVELAND HEIGHTS BLVD., STE 5  
City-St-Zip: LAKELAND, FL 33813 US

Title: TSD ( ) Change (X) Addition  
Name: WISEMAN, KENNETH R  
Address: 4740 CLEVELAND HEIGHTS BLVD., STE 5  
City-St-Zip: LAKELAND, FL 33813 US

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: KENNETH R WISEMAN

T

03/11/2005

Electronic Signature of Signing Officer or Director

Date