

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024574

FILED
Jul 01, 2004
Secretary of State

Entity Name: POLICY MANAGERS OF AMERICA, INC.

Current Principal Place of Business:

375 COMMERCE PARKWAY
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

317 RIVEREDGE BOULEVARD
COCOA, FL 32922 US

Current Mailing Address:

375 COMMERCE PARKWAY
ROCKLEDGE, FL 32955 US

New Mailing Address:

317 RIVEREDGE BOULEVARD
COCOA, FL 32922 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENYHART, ANDREW W P.A
160 MCLEOD STREET
MERRITT ISLAND, FL 32953 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: PD () Delete
Name: LONG, DONALD J
Address: 375 COMMERCE PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SD () Delete
Name: FOLEY, PATRICK J
Address: 375 COMMERCE PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONG, DONALD J
Address: 317 RIVEREDGE BOULEVARD
City-St-Zip: COCOA, FL 32922 US

Title: SD (X) Change () Addition
Name: FOLEY, PATRICK J
Address: 317 RIVEREDGE BOULEVARD
City-St-Zip: COCOA, FL 32922 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: DONALD J LONG

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date