

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066982

FILED
Jan 14, 2005
Secretary of State

Entity Name: INSURANCE OFFICE OF WEST PALM BEACH, INC.

Current Principal Place of Business:

2727 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2727 OKEECHOBEE BLVD
SUITE 3
WEST PALM BEACH, FL 33409

Current Mailing Address:

2727 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

2727 OKEECHOBEE BLVD
SUITE 3
WEST PALM BEACH, FL 33409

FEI Number: 61-1452782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DIVETO, CHARLES M CPA
7425 NW 4 STREET
PLANTATION, FL 33317 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: STEVEN DUNKLE

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DUNKLE, STEVEN G PRES
Address: 10279 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: MR () Delete
Name: HASSELL, TAROLD V.P
Address: 2727 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MRS () Delete
Name: DUNKLE, ANIKO A V.P
Address: 10279 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN G. DUNKLE

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date