

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074759

FILED
Jul 27, 2004
Secretary of State

Entity Name: LIAISON INSURANCE SERVICES, INC.

Current Principal Place of Business:

854B N STATE ROAD 21
MELROSE, FL 32666

New Principal Place of Business:

3070 BLANDING BLVD
MIDDLEBURG, FL 32068

Current Mailing Address:

854B N STATE ROAD 21
MELROSE, FL 32666

New Mailing Address:

PO BOX 2138
KEYSTONE HEIGHTS, FL 32656

FEI Number: 75-3124879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, LORI L
6460 BERNICE ROAD
KEYSTONE HEIGHTS, FL 32656 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: D () Delete
Name: SIMMONS, LORI L
Address: 6460 BERNICE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, LORI L
Address: 6460 BERNICE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: LORI L SIMMONS

P

07/27/2004

Electronic Signature of Signing Officer or Director

Date