

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078250

FILED
Apr 21, 2004
Secretary of State

Entity Name: B.L. SCHWARTZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

11101 HERON BAY BLVD., #4916
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11101 HERON BAY BLVD
4916
CORAL SPRINGS, FL 33076

Current Mailing Address:

11101 HERON BAY BLVD., #4916
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 87-0703613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, BONNIE L
11101 HERON BAY BLVD., #4916
CORAL SPRINGS, FL 33076

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: SCHWARTZ, BONNIE L
Address: 11101 HERON BAY BLVD., #4916
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: SCHWARTZ, MARC
Address: 11101 HERON BAY BLVD., #4916
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BONNIE SCHWARTZ

Electronic Signature of Signing Officer or Director

OWNE

04/21/2004

Date