

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083478

FILED
Mar 30, 2005
Secretary of State

Entity Name: GOTTA HAVIT AUTO INSURANCE, INC.

Current Principal Place of Business:

918 S. MISSOURI AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

PO BOX 1443
LARGO, FL 33779

New Mailing Address:

918 S. MISSOURI AVENUE
CLEARWATER, FL 33756

FEI Number: 41-2104896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZI, DANA G
9498 - 119TH WAY N.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

HOPKINS, DANA G
9498 - 119TH WAY N.
SEMINOLE, FL 33772 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: DANA G HOPKINS

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COZZI, DANA G
Address: 9498 - 119TH WAY N
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPKINS, DANA G
Address: 9498 - 119TH WAY N
City-St-Zip: SEMINOLE, FL 33772

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: DANA G HOPKINS

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date