2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107994

Entity Name: JIM O'CONNOR AGENCY, INC.

FILED Mar 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

493 CORTEZ ROAD WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

493 CORTEZ ROAD WEST PO BOX 157

BRADENTON, FL 34207 BRADENTON, FL 34206

FEI Number: 20-0273615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, GREGORY B
493 CORTEZ ROAD WEST
BRADENTON, FL 34207

PERRY, GREGORY B
1204 68TH AVE DR W
BRADENTON, FL 34207

BRADENTON, FL 34207

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: 03/31/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 PERRY, GREGORY B
 Name:

 Address:
 493 CORTEZ ROAD WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 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: GREGORY B. PERRY PSTD 03/31/2004