2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135157

Entity Name: INSURANCE AGENCY OF LAKE WALES, INC.

FILED Apr 24, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1 SCENIC CENTRAL #100 130 EAST ORANGE AVENUE LAKE WALES, FL 33853 US

LAKE WALES, FL 33853

Current Mailing Address:

New Mailing Address:

13514 LAKE MAGDELINE DRIVE TAMPA, FL 33618 13514 LAKE MAGDELENE DRIVE

TAMPA, FL 33613 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PROHENZA, ROLANDO 13514 LAKE MAGDELINE DRIVE TAMPA, FL 33618 US PROHENZA, ROLANDO 14426-A NORTH DALE MABRY HWY.

TAMPA, FL 33618 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: ROLANDO PROHENZA

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete

Title:

() Change (X) Addition

Name:

Name: PROHENZA, ROLANDO P

Address:

Address: 13514 LAKE MAGDALENE DRIVE

City-St-Zip:

City-St-Zip: TAMPA, FL 33613

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: ROLANDO PROHENZA P 04/24/2004