

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019893

FILED
May 02, 2005
Secretary of State

Entity Name: BELINDA WILLIS INSURANCE AGENCY, INC.

Current Principal Place of Business:

2015 CENTRE POINTE BLVD. SUITE 103
TALLAHASSEE, FK 32308

New Principal Place of Business:

2215 GATES DR
TALLAHASSEE, FL 32312

Current Mailing Address:

2015 CENTRE POINTE BLVD. SUITE 103
TALLAHASSEE, FK 32308

New Mailing Address:

2215 GATES DR
TALLAHASSEE, FL 32312

FEI Number: 14-1913708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN C. WILLIS, P.A.
2015 CENTREL POINTE BLVD.
SUITE 103
TALLAHASSEE, FL 32308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIS, BELINDA
Address: 2015 CENTRE POINTE BLVD. SUITE 103
City-St-Zip: TALLAHASSEE, FK 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BELINDA WILLIS

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date