

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022027

FILED
Apr 12, 2005
Secretary of State

Entity Name: APPLE INSURANCE MALL OF TAMPA BAY, INC.

Current Principal Place of Business:

4605 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

1951 W. DR. MARTIN LUTHER KING, JR. BLVD.
TAMPA, FL 33607 US

Current Mailing Address:

4605 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

1951 W. DR. MARTIN LUTHER KING, JR. BLVD.
TAMPA, FL 33607 US

FEI Number: 20-0682967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, PAUL J
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WEINSTEIN, NEAL ESQUIRE
412 EAST MADISON STREET
SUITE 1111
TAMPA, FL 33607 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: NEAL WEINSTEIN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALLAGHAN, WILLIAM G
Address: 4605 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: STD () Delete
Name: KAPLAN, MARK
Address: 4605 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: D () Delete
Name: VANDER PUTTEN, LEROY A
Address: 4605 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: D () Delete
Name: CALLAGHAN, WILLIAM G
Address: 4605 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: D () Delete
Name: KAPLAN, MARK
Address: 4605 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: KAPLAN, MARK
Address: 1951 W. DR. MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: TAMPA, FL 33607 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KAPLAN, MARK
Address: 1951 W. DR. MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: TAMPA, FL 33607 US

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: MARK KAPLAN

CFO

04/12/2005

Electronic Signature of Signing Officer or Director

Date