

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025115

FILED
May 02, 2005
Secretary of State

Entity Name: ANDERSON AGENCIES OF N.E. FLORIDA, INC.

Current Principal Place of Business:

13400 SUTTON PARKE DR S #903
JACKSONVILLE, FL 32224

New Principal Place of Business:

13400 SUTTON PARKE DR S #903
JACKSONVILLE, FL 32224 US

Current Mailing Address:

13400 SUTTON PARKE DR S #903
JACKSONVILLE, FL 32224

New Mailing Address:

13400 SUTTON PARKE DR S #903
JACKSONVILLE, FL 32224 US

FEI Number: 11-3403892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT & DEAL, P.A.
135 PROFESSIONAL DR
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

05/02/2005

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: ANDERSON, JOHN E
Address: 13400 SUTTON PARKE DR S #903
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, JOHN E
Address: 13400 SUTTON PARKE DR S #903
City-St-Zip: JACKSONVILLE, FL 32224 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: JOHN E. ANDERSON

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date