

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104447

Entity Name: M.A.K. INSURANCE GROUP INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1031 SR 540A
LAKELAND, FL 33813

New Principal Place of Business:

1031 E COUNTY ROAD 540A
LAKELAND, FL 33813

Current Mailing Address:

1031 SR 540A
LAKELAND, FL 33813

New Mailing Address:

1031 E COUNTY ROAD 540A
LAKELAND, FL 33813

FEI Number: 35-2234129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLINGSWORTH, MICHAEL
1930 MATTHEW CT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

KILLINGSWORTH, MICHAEL
1814 LOWRY AVE
LAKELAND, FL 33801 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: MICHAEL KILLINGSWORTH

06/29/2005

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: CEO () Delete
Name: KILLINGSWORTH, MICHAEL
Address: 1930 MATTHEW CT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KILLINGSWORTH, MICHAEL
Address: 1814 LOWRY AVE.
City-St-Zip: LAKELAND, FL 33801

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: MICHAEL KILLINGSWORTH

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date