

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010234

FILED
Apr 26, 2004
Secretary of State

Entity Name: CAROLYN TUCKER INSURANCE AGENCY, INC.

Current Principal Place of Business:

913 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

905 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

Current Mailing Address:

913 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

New Mailing Address:

905 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

FEI Number: 59-3155679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, CAROLYN
913 BIG TREE ROAD
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

TUCKER, CAROLYN
905 BIG TREE ROAD
SOUTH DAYTONA, FL 32119 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: _____

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUCKER, CAROLYN
Address: 820 WILLIAM LANE
City-St-Zip: PORT ORANGE, FL 32127

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: CAROLYN TUCKER

Electronic Signature of Signing Officer or Director

PD

04/26/2004

Date