

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073902

FILED
Jan 26, 2004
Secretary of State

Entity Name: FERGUSON INSURANCE INC.

Current Principal Place of Business:

2914 LANDMARK WAY
PALM HARBOR, FL 34684

New Principal Place of Business:

1369 CURLEW RD
DUNEDIN, FL 34698

Current Mailing Address:

2914 LANDMARK WAY
PALM HARBOR, FL 34684 US

New Mailing Address:

1369 CURLEW RD
PALM HARBOR, FL 34684 US

FEI Number: 59-3205787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, THOMAS
2914 LANDMARK WAY
PALM HARBOR, FL 34684

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, TOM
Address: 2914 LANDMARK WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: FERGUSON, THOMAS F MR
Address: 1369 CURLEW RD
City-St-Zip: DUNEDIN, FL 34698 PI

Title: O () Change (X) Addition
Name: FERGUSON, THOMAS F MR
Address: 1369 CURLEW RD
City-St-Zip: DUNEDIN, FL 34698 PI

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: THOMAS FERGUSON

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01/26/2004

Electronic Signature of Signing Officer or Director

Date