2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087845

City-St-Zip:

VALRICO, FL 33594

Entity Name: MORSTAN GENERAL AGENCY OF FLORIDA, INC.

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1210 MILLENNIUM PARKWAY 126 LITHIA PINECREST RD BRANDON, FL 33511 STE 1050 BRANDON, FL 33511 **New Mailing Address: Current Mailing Address:** 126 LITHIA PINECREST RD 1210 MILLENNIUM PARKWAY STE 1050 BRANDON, FL 33511 US BRANDON, FL 33511 US FEI Number: 59-3292503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEN, MITCHELL F 4000 HOLLYWOOD BLVD, 485 HOLLYWOOD, FL 33021 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOLDFARB, ALAN S Name: Name: 4323 GLENDON PLACE Address: 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: ALAN GOLDFARB PRES 01/14/2005