

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087845

FILED
Jan 14, 2005
Secretary of State

Entity Name: MORSTAN GENERAL AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

1210 MILLENNIUM PARKWAY
STE 1050
BRANDON, FL 33511 US

New Principal Place of Business:

126 LITHIA PINECREST RD
BRANDON, FL 33511 US

Current Mailing Address:

1210 MILLENNIUM PARKWAY
STE 1050
BRANDON, FL 33511 US

New Mailing Address:

126 LITHIA PINECREST RD
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:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD, 485
Y
HOLLYWOOD, FL 33021 US

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: GOLDFARB, ALAN S
Address: 4323 GLENDON PLACE
City-St-Zip: VALRICO, FL 33594

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: ALAN GOLDFARB

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date