

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007769

FILED
Jan 06, 2004
Secretary of State

Entity Name: FRANKLIN INSURANCE AGENCY, INC.

Current Principal Place of Business:

209 PINEWOOD DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3145
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 59-3290987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, WILLIAM J
209 PINEWOOD DRIVE
TALLAHASSEE, FL 32303

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: FRANKLIN, WILLIAM J
Address: 768 RHODEN COVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: FRANKLIN, CATHERINE D
Address: 768 RHODEN COVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: FRANKLIN, CARLTON W
Address: 5965 OX BOTTOM MANOR DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: FRANKLIN, REGINA W
Address: 5965 OX BOTTOM MANOR DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: MOORE, DAVID M
Address: 2609 LUCERNE DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: GILLESPIE, LINDA D
Address: 2057 CRESTDALE DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. FRANKLIN

D

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date