

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024633

FILED
Jan 17, 2005
Secretary of State

Entity Name: CALDWELL & ASSOCIATES INSURANCE & COUNSELING, INC.

Current Principal Place of Business:

4240 N. HIGHWAY 17-92
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

4240 N. HIGHWAY 17-92
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-3318220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, ROBERT J
4240 N. HIGHWAY 17-92
SANFORD, FL 32773 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: P () Delete
Name: CALDWELL, ROBERT
Address: 1314 WINDSOR AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: CALDWELL, JIM
Address: 3 OCEANS WEST BLVD UNIT 707
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S () Delete
Name: CALDWELL, JULIE
Address: 1314 WINDSOR AVE
City-St-Zip: LONGWOOD, FL 32750

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:

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: ROBERT CALDWELL

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date