

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2004 8:00 am
Secretary of State

4/2:

04-23-2004 90214 013 ***150.00

DOCUMENT # P95000074275 1. Entity Name BRISTOL WEST INSURANCE SERVICES, INC. OF FLORIDA					
Principal Place of Business 5701 STIRLING ROAD DAVIE, FL 33314-7431			Mailing Address 5701 STIRLING ROAD DAVIE, FL 33314-7431		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0616769	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SIMON, DONALD 5701 STIRLING ROAD DAVIE, FL 33314				7. Name and Address of New Registered Agent Name Randy Sutton Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIMON, DONALD 5701 STIRLING ROAD DAVIE, FL 33314	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres/Director Dailey, Jeffrey 5701 Stirling Rd Davie, FL 33314	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HAMMOND, GREGORY 5701 STIRLING ROAD DAVIE, FL 33314	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Schaloni Jr, James 5701 Stirling Rd Davie, FL 33314	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SUTTON, RANDY 5701 STIRLING ROAD DAVIE, FL 33314	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Director Sutton, Randy 5701 Stirling Rd Davie, FL 33314	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BURTCH, DOUGLAS 5701 STIRLING RD DAVIE, FL 33314	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres Burtch, Douglas 5701 Stirling Rd Davie, FL 33314	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUTTON, RANDY 5701 STIRLING RD DAVIE, FL 33314	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Noonan, Simon 5701 Stirling Rd Davie, FL 33314	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DEHEER, GEORGE 5701 STIRLING RD DAVIE, FL 33314	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres De Heer, George 5701 Stirling Rd Davie, FL 33314	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Gregory Hammond Secretary 4-20-04 954-316-5200					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #					