

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040228

FILED  
Jan 18, 2005  
Secretary of State

Entity Name: FEDERATED AGENCY GROUP, INC.

## Current Principal Place of Business:

4161 NW 5TH ST  
PLANTATION, FL 33317 US

## New Principal Place of Business:

3661 WEST OAKLAND PARK BLVD  
SUITE 300  
LAUDERDALE LAKES, FL 33311 US

## Current Mailing Address:

PO BOX 407193  
FT LAUDERDALE, FL 33340 US

## New Mailing Address:

FEI Number: 65-0749350      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EPSTEIN, JAMES A  
4161 N.W. 5TH STREET  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

BERWIG, GEORGE S  
3661 WEST OAKLAND PARK BLVD  
SUITE 201  
LAUDERDALE LAKES, FL 33311 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: GEORGE S. BERWIG

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MESSINA, CHARLES R  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: T ( ) Delete  
Name: LAWSON, MICHELE V  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: S ( ) Delete  
Name: EPSTEIN, JAMES A  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: D ( ) Delete  
Name: LAWSON, EDWARD J  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: D ( ) Delete  
Name: SIMBERG, BRUCE  
Address: 4161 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Delete  
Name: WIDDICOMBE, RICHARD A  
Address: 4161 NW 5TH STREET  
City-St-Zip: PLANTATION, FL 33317 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LINDER, KENT M  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: T (X) Change ( ) Addition  
Name: JENNINGS, III, J. GORDON  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: S (X) Change ( ) Addition  
Name: CAMPILLO, REBECCA L  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: D (X) Change ( ) Addition  
Name: LAWSON, EDWARD J  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: D (X) Change ( ) Addition  
Name: WIDDICOMBE, RICHARD A  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: REBECCA L. CAMPILLO

S

01/18/2005

Electronic Signature of Signing Officer or Director

Date