

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 23, 2005 8:00 am**  
**Secretary of State**

02-23-2005 90082 009 \*\*\*150.00

20015292



<b>DOCUMENT # P96000056157</b> 1. Entity Name <b>PRUDENTIAL GENERAL INSURANCE AGENCY OF FLORIDA, INC.</b>					
Principal Place of Business <b>3030 N ROCKY POINT DR SUITE 460 TAMPA, FL 33607</b>			Mailing Address <b>213 WASHINGTON ST 17TH FLOOR NEWARK, NJ 07102</b>		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip      Country		3. Mailing Address <b>213 Washington St</b> <b>8th Floor - Tax Dept.</b> Suite, Apt. #, etc. City & State <b>Newark, NJ</b> Zip      Country <b>07102</b>		4. FEI Number <b>65-0673115</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		Applied For <input type="checkbox"/> Not Applicable			
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FIORE, DOMINIC 213 WASHINGTON ST NEWARK, NJ 07102	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Raymond H. Goslin 213 Washington St. Newark, NJ 07102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PAVLOU, JANICE 213 WASHINGTON ST NEWARK, NJ 07102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: <u>Janice Pavlou</u> <u>Janice Pavlou</u> <u>8/11/05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Assistant Comptroller    Daytime Phone #					

ATTACHMENT

P960005657

20015292

**Prudential General Insurance Agency of Florida  
As of 2005**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Avery, James J	Director	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Beresford, Thomas E	Director	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Beresford, Thomas E	President	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Boucher, Francine B	Secretary	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Chaplin, C Edward	Treasurer	N/A
Connelly, Beth A	Director	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Gordon, John	Vice President	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Goslin, Raymond H	Asst.	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Greene, John W	Director	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Milnes, Esther H	Director	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Ohanian, Camille	Asst. Secretary	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Osterhoudt, Joy	Asst. Secretary	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Pavlou, Janice F	Asst.	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Russo, Bernard F	Asst. Controller	N/A
Sieb, Mark E	Asst.	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Simpson, Valerie M	Controller	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Timmons, Brian E	Asst. Secretary	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA