

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069322

Entity Name: EASTON INSURANCE, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

1001 ALT A1A
SUITE 103
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2025
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0689803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, DOUGLAS R
1001 ALT A1A
SUITE 103
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

EASTON, DOUGLAS R
1001 ALT A1A
SUITE 110
JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

07/06/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EASTON, DOUGLAS
Address: 1001 ALT A1A, STE. 103
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS R. EASTON

Electronic Signature of Signing Officer or Director

PRES

07/06/2004

Date