

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012720

FILED
Jun 10, 2004
Secretary of State

Entity Name: PELLERIN INSURANCE AGENCY, INC.

Current Principal Place of Business:

11395 AA W. PALMETTO PARK ROAD
BOCA RATON, FL 33428

New Principal Place of Business:

8489 S. FEDERAL HWY
SUITE 16
PORT ST LUCIE, FL 34952

Current Mailing Address:

11395 AA W. PALMETTO PARK ROAD
BOCA RATON, FL 33428

New Mailing Address:

8489 S.FEDERAL HWY
SUITE 16
PORT ST LUCIE, FL 34952

FEI Number: 65-0733914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P ESQ.
DUKE BARRETT GRAVANTE MARKEL
ONE EAST BROWARD BLVD., SUITE 620
FT. LAUDERDALE, FL 33301 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

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: P () Delete
Name: PELLERIN, GLENN J
Address: 3708 DIANE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLERIN, GLENN J
Address: 2598 SW BARBER LANE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VP () Change (X) Addition
Name: PELLERIN, RACHEL L
Address: 2598 SW BARBER LANE
City-St-Zip: PORT ST LUCIE, FL 34984

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: GLENN J PELLERIN

PRES

06/10/2004

Electronic Signature of Signing Officer or Director

Date