2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004
Secretary of State

DOCUMENT# P97000025150

Entity Name: AGENCY SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

1410 NORTH WESTSHORE BLVD.
SUITE 600
TAMPA, FL 336074532

New Principal Place of Business:

Current Mailing Address:

1410 NORTH WESTSHORE BLVD.
SUITE 600
TAMPA, FL 336074532

New Mailing Address:

FEI Number: 59-3439650 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VOLPI, DAVID D
1410 NORTH WESTSHORE BLVD.
SUITE 600
TAMPA, FL 336074532

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	C	( ) Delete
Name:	DAVIS, CHARLES M JR	
Address:	1410 N. WESTSHORE BLVD., SUITE 600	
City-St-Zip:	TAMPA, FL 33607	
Title:	P	( ) Delete
Name:	VOLPI, DAVID D	
Address:	1410 N. WESTSHORE BLVD., SUITE 600	
City-St-Zip:	TAMPA, FL 33607	
Title:	EVP	( ) Delete
Name:	FOWLER, NOBLE T	
Address:	1410 N. WESTSHORE BLVD., SUITE 600	
City-St-Zip:	TAMPA, FL 33607	
Title:	SECY	(X) Delete
Name:	NUGENT, BRIAN M	
Address:	1410 N. WESTSHORE BLVD., SUITE 600	
City-St-Zip:	TAMPA, FL 33607	
Title:	DIR	( ) Delete
Name:	JACKMAN, STEPHEN	
Address:	6301 N.W. 5TH WAY, SUITE 5010	
City-St-Zip:	FT. LAUDERDALE, FL 33309	
Title:	EVP	(X) Delete
Name:	MURRAY, JAMES K III	
Address:	1410 N. WESTSHORE BLVD., SUITE 600	
City-St-Zip:	TAMPA, FL 33607	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	EVP	(X) Change ( ) Addition
Name:	MURRAY, JAMES K III	
Address:	1410 N. WESTSHORE BLVD., SUITE 600	
City-St-Zip:	TAMPA, FL 33607	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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: DAVID D. VOLPI PRE 02/04/2004

Electronic Signature of Signing Officer or Director — Date