

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038866

FILED
Jan 03, 2005
Secretary of State

Entity Name: THE ROBERTS AGENCY, INC.

Current Principal Place of Business:

3201 NORTH FEDERAL HIGHWAY, SUITE 200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3201 NORTH FEDERAL HIGHWAY, SUITE 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0839446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C. GLENN
4875 NORTH FEDERAL HIGHWAY, 10TH FLOOR
FT. LAUDERDALE, FL 33338 US

Name and Address of New Registered Agent:

LEONARD, C. GLENN
1995 E OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, ROBERT V JR
Address: 3201 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33306

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: BOB ROBERTS, JR.

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date