

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000053574

Entity Name: FLORIDA INSURANCE DEPOT, INC.

FILED
Dec 17, 2004
Secretary of State

Current Principal Place of Business:

13100 STATE ROAD 84
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13100 STATE ROAD 84
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 65-0880893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASIN, ARLENE
1920 SW 87 TERRACE
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

PAULSEN, CLAUDETTE
9201 SUNSET STRIP
SUNRISE, FL 33322 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: CLAUDETTE PAULSEN

12/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASIN, HERMAN
Address: 1920 SW 87 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33324

Title: VP () Delete
Name: DOWNEY, ROBERT
Address: N.W. 4333 115TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: KIRKMAN, JACK C
Address: 13100 STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK KIRKMAN

VP

12/17/2004

Electronic Signature of Signing Officer or Director

Date