

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063736

FILED
Jan 07, 2004
Secretary of State

Entity Name: ALL-PRO INSURANCE ASSOCIATES INCORPORATED

Current Principal Place of Business:

221 W. WATERS AVE., STE. B
TAMPA, FL 33614

New Principal Place of Business:

221 WEST WATERS AVENUE
SUITE B
TAMPA, FL 33614

Current Mailing Address:

P.O. BOX 151745
TAMPA, FL 336841745

New Mailing Address:

FEI Number: 59-3505457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J
4726 B N LOIS AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LIFSEY, STANFORD J P.A.
324 SOUTH HYDE PARK AVENUE
SUITE 375
TAMPA, FL 33606 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: J. STANFORD LIFSEY 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGNON, RONALD A
Address: 5025 SPRINGWOOD DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAGNON, RONALD A
Address: 5025 SPRINGWOOD DRIVE
City-St-Zip: TAMPA, FL 33624

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: RONALD A. GAGNON PRES 01/07/2004

Electronic Signature of Signing Officer or Director Date