

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003582

FILED
Jan 03, 2005
Secretary of State

Entity Name: THE OLIVER INSURANCE GROUP II, INC.

Current Principal Place of Business:

1040 BAYVIEW DR., SUITE 130
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DR., SUITE 130
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0885098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, LINDA
1040 BAYVIEW DR., SUITE 130
FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVER, LINDA
Address: 1040 BAYVIEW DR., SUITE 130
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP () Delete
Name: OLIVER, MICHAEL
Address: 1040 BAYVIEW DR., SUITE 130
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA J OLIVER

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date