

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030533

FILED
Mar 11, 2004
Secretary of State

Entity Name: BLAKEMORE BROKERAGE INSURANCE SERVICES, INC.

Current Principal Place of Business:

2334 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

1747 VAN BUREN ST.
#870
HOLLYWOOD, FL 33020

Current Mailing Address:

2334 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Mailing Address:

1747 VAN BUREN ST.
#870
HOLLYWOOD, FL 33020

FEI Number: 65-0916907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKEMORE, EDWIN N
2334 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

BLAKEMORE, EDWIN N
1747 VAN BUREN ST.
#870
HOLLYWOOD, FL 33020

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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAKEMORE, EDWIN N
Address: 2334 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: BLAKEMORE, LYNN
Address: 2334 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAKEMORE, EDWIN N
Address: 1747 VAN BUREN ST. #870
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: BLAKEMORE, LYNN
Address: 1747 VAN BUREN ST. #870
City-St-Zip: HOLLYWOOD, FL 33020

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: ED BLAKEMORE

D

03/11/2004

Electronic Signature of Signing Officer or Director

Date