

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035037

FILED
Aug 03, 2005
Secretary of State

Entity Name: RILES AND ALLEN INSURANCE INC.

Current Principal Place of Business:

2813 S. HIAWASSEE RD, #208
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2813 S. HIAWASSEE RD, #208
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3575681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LARRY
7517 LAKE MARSHA DR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RILES, LEE M JR.
1439 W HARVARD ST
ORLANDO, FL 32804 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: LEE M RILES

08/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RILES, LEE M
Address: 3633 WATERS EDGE DR
City-St-Zip: ORLANDO, FL 32812

Title: V () Delete
Name: ALLEN, LARRY
Address: 7517 LAKE MARSHA DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RILES, LEE M JR.
Address: 1439 W. HARVARD ST
City-St-Zip: ORLANDO, FL 32804

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: LEE M RILES JR.

VP

08/03/2005

Electronic Signature of Signing Officer or Director

Date