

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044760

FILED
Apr 25, 2005
Secretary of State

Entity Name: FARLEY INSURANCE SERVICE INC.

Current Principal Place of Business:

728 SHAMROCK BLVD
VENICE, FL 34293

New Principal Place of Business:

742 LOIS DR
SUN PRAIRE, WI 53590

Current Mailing Address:

728 SHAMROCK BLVD
VENICE, FL 34293

New Mailing Address:

742 LOIS DR
SUN PRAIRIE, WI 53590

FEI Number: 65-0916608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, THOMAS P
728 SHAMROCK BLVD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BECKER, ALOIS F
6726 CAROVEL AVE.
NORTH PORT, FL 34287 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: ALOIS F BECKER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FARLEY, THOMAS P
Address: 728 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS P. FARLEY

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date