

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104021

FILED
Jan 20, 2004
Secretary of State

Entity Name: INSURANCE & INVESTMENT GROUP, INC.

Current Principal Place of Business:

1333 COLLEGE PARKWAY # 122
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

1333 COLLEGE PARKWAY #122.
GULF BREEZE, FL 32561

New Mailing Address:

1333 COLLEGE PARKWAY #122.
GULF BREEZE, FL 32563

FEI Number: 59-3611303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AANESTAD, JEFFERSON R
4460 HICKORY SHORES BLVD.
GULF BREEZE, FL 32561

Name and Address of New Registered Agent:

AANESTAD, JEFFERSON R
4460 HICKORY SHORES BLVD.
GULF BREEZE, FL 32563

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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: AANESTED, JEFFERSON R
Address: 4460 HICKORY SHORES BLVD.
City-St-Zip: GULF BREEZE, FL 32561

Title: P () Delete
Name: DOWNEY, HARRELL G
Address: 3200 ROBINSON POINT RD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DOWNEY, HARRELL G
Address: 6585 SHADY HOLLOW DR
City-St-Zip: PACE, FL 32571

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: JEFFERSON R AANESTAD

PT

01/20/2004

Electronic Signature of Signing Officer or Director

Date