


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

2/1/05  
Feb 05 2005 08:00 AM  
Secretary of State

<b>DOCUMENT # S08234</b>		
1. Entity Name NORTH MIAMI INSURANCE AGENCY, INC.		
Principal Place of Business 12935 WEST DIXIE HIGHWAY N MIAMI, FL 33161 US	Mailing Address 12935 WEST DIXIE HIGHWAY N MIAMI, FL 33161 US	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  HOLEMAN, JASON D 12935 WEST DIXIE HIGHWAY N MIAMI, FL 33161		<b>DO NOT WRITE IN THIS SPACE</b>
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLEMAN, JASON D 2212 GREEN OAKS LN TAMPA, FL 33612	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		2/1/05 305/891-1055 <small>Date Daytime Phone #</small>



01062005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0224201	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

U00000215920  
02/05/05-80028-014 150.00

**DO NOT WRITE  
IN THIS SPACE**