

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23319

FILED
Feb 18, 2005
Secretary of State

Entity Name: SAUNDERS & TAYLOR INSURANCE, INC.

Current Principal Place of Business:

1800 SE 3RD AVE
STE B
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1800 SE 3RD AVE
STE B
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0233002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JOYCE
1800 SE 3RD AVE
STE B
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAUNDERS, JOYCE,
Address: 708 SW 18TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: SAUNDERS, NORA E.,
Address: 708 SW 18TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAUNDERS, JOYCE,
Address: 708 SW 18TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: SAUNDERS, NORA E.,
Address: 841 NW 72 TERRACE
City-St-Zip: PLANTATION, FL 33317

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: JOYCE SAUNDERS

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date