## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## **Secretary of State** DOCUMENT # S43591 INSURANCE & INVESTMENT PLANNING, INC. Principal Place of Business Mailing Address 9951 ATLANTIC BLVD 9951 ATLANTIC BLVD SUITE 250B SUITE 250B JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3062815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRELLI, LANCE A DO NOT WRITE 2985 WOOD RUSH CT. JACKSONVILLE, FL 32226 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) U00000095816 03/25/04-80003-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME FERRELLI, LANCE A. STREET ADDRESS 2985 WOODRUSH CT. CITY-ST-ZIP JACKSONVILLE, FL 32226 TITLE NAME STREET ADDRESS CITY-ST-ZIP INTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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

of the corporation or the receiver or trustee changed, or on an attachment with a add

SIGNATURE

**FILED** 

Mar 25, 2004 08:00 AM