

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57038

FILED  
Jun 15, 2004  
Secretary of State

Entity Name: MICHAEL P. FEHILY INSURANCE CONSULTANTS, INC.

## Current Principal Place of Business:

1715 STICKNEY PT RD  
A12  
SARASOTA, FL 34231 US

## New Principal Place of Business:

23A WEBB ST.  
OSPREY, FL 34229 US

## Current Mailing Address:

5643 MIDNIGHT PASS RD  
912  
SARASOTA, FL 34242 US

## New Mailing Address:

23A WEBB ST.  
OSPREY, FL 34229 US

FEI Number: 65-0268738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEHILY, MICHAEL P.  
5643 MIDNIGHT PASS RD  
912  
SARASOTA, FL 34242 US

## Name and Address of New Registered Agent:

FEHILY, MICHAEL P PRES  
23A WEBB ST.  
OSPREY, FL 34229 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: MICHAEL P. FEHILY

06/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FEHILY, MICHAEL P,  
Address: 5643 MIDNIGHT PASS RD  
City-St-Zip: SARASOTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FEHILY, MICHAEL P,  
Address: 23A WEBB ST.  
City-St-Zip: OSPREY, FL 34229

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: MICHAEL P. FEHILY

PRES

06/15/2004

Electronic Signature of Signing Officer or Director

Date