

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65997

FILED
Feb 28, 2005
Secretary of State

Entity Name: ST. PETERSBURG INSURANCE AGENCY, INC.

Current Principal Place of Business:

1128 94TH AVENUE NORTH
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

1128 94TH AVENUE N.
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 65-0271420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAM, DAVID
3510 OVERLOOK DRIVE, N.E.
ST. PETERSBURG, FL 33703 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: P () Delete
Name: BENHAM, DAVID A.,
Address: 3510 OVERLOOK DR. N.E.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENHAM, DAVID A.,
Address: 3510 OVERLOOK DR. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: DAVID A BENHAM

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date