

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85225

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOLDEN AGE INSURANCE AGENCY INC.

Current Principal Place of Business:

1000 MAIN STREET
100-G
HILTON HEAD, SC 29926 US

New Principal Place of Business:

Current Mailing Address:

13750 MCCORMICK DRIVE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 65-0296800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, WILLIAM J
13750 MCCORMICK DRIVE
TAMPA, FL 33626 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: PST () Delete
Name: MORAN, WILLIAM J
Address: 11 MYRTLE BANK LANE
City-St-Zip: HILTON HEAD, SC 29926

Title: V (X) Delete
Name: MORAN, DARRIN M
Address: 403 MARINERS COVE
City-St-Zip: HILTON HEAD, SC 29926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J MORAN

PST

04/30/2004

Electronic Signature of Signing Officer or Director

Date