2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Feb 18, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 251131** 02-18-2004 90005 034 ***150 00 BOZEMAN INSURANCE, INC. Mailing Address Principal Place of Business 6400 CENTRAL AVENUE 6400 CENTRAL AVENUE SAINT PETERSBURG, FL 33707 SAINT PETERSBURG, FL 33707 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-0937264 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent BOZEMAN, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 6082 - 23RD AVENUE NORTH ST. PETERSBURG, FL 33710 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE ☐ Change Addition NAME BOZEMAN, ROBERT C NAME STREET ADDRESS 6082 23RD AVE. N. STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP Change TITLE SD ☐ Delete TITLE BOZEMAN III, WILLIAM O NAME NAME AVE NO STREET ADDRESS 6210 25TH AVE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 simpowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the impowered.

NING OFFICER OR DIRECTOR

FILED