2004 FOR PROFIT CORPORATION

Feb 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # K02214 1. Entity Name OUR TOWN INSURANCE AND FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 1525 NW 3RD STREET 1525 NW 3RD STREET SUITE 8 SUITE 8 DEERFIELD BEACH, FL 33442-1668 DEERFIELD BEACH, FL 33442-1668 CR2E034 (10/03) 02132004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0017014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASSMAN, HOWARD B. DO NOT WRITE 1898-E WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33442 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. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable UU00000056868 9. Election Campaign Financing \$5.00 May Be 02/19/04-80038-025 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PASSMAN, HOWARD B. MAME STREET ADDRESS 1898-E W HILLSBORO BLVD DEERFIELD BEACH, FL CITY-ST-ZIP TITLE LOTOCKI, CHARLES NAME 1898-E W HILLSBORO BLVD STREET ADDRESS DEERFIELD BEACH, FL CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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 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

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED