2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # K37191** 04-26-2004 91281 030 ***150.00 1. Entity Name **GULF INSURANCE ASSOCIATES, INCORPORATED** Principal Place of Business Mailing Address 29811 US 19 N 29811 US 19 N 54042821 CLEARWATER, FL 33761 CLEARWATER, FL 33761 US CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2910851 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AMADÉO, ÂLESA A. 29811 US HIGHWAY 19 N CLEARWATER, FL 33761 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10: 11: 1 CHO THE SECTION OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE GIACINTO, VINCENT M NAME 900 LINN HARBOR CT STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

polied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at 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 ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in I hereby certify that the information si indicated on this report or supplement of the corporation or the receiver or the changed, or on an attact

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED