2004 FOR PROFIT CORPORATION

CITY ST ZIP

SIGNATURE:

FILED ANNUAL REPORT - Feb 16, 2004 08:00 AM **DOCUMENT # P97000002041 Secretary of State** WILTJER INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 17521 US HWY 441 17521 US HWY 441 SUITE 24 SUITE 24 MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 02142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3422793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILTJER, RONALD É DO NOT WRITE 17521 US HWY 441 **STE 24** IN THIS SPACE MOUNT DORA, FL 32757 3. 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_ highest and the figure of registered agent and the flappheapte GREETE Regulatived Agent argustates required when remaining DATE 9. Liection 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 U00000052602 10. OFFICERS AND DIRECTORS n BILE NAME WILTJER, RONALD E STREET ADDRESS 17521 US HWY 441- STE 24 CHY ST ZIP MOUNT DORA, FL 32757 TITLE NAME STREET ADDRESS CITY ST ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TIRE IN THIS SPACE MAME STREET ADDRESS CITY ST ZIP BILE NAME STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(3). 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 calls, 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other tike empowered.