2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # P97000082615 1. Entity Name SARA INSURANCE ENTERPRISES, INC. Mailing Address Principal Place of Business 8059 SW 18TH PLACE 8059 SW 18TH PLACE DAVIE FL 33324 DAVIE FL 33324 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0793242 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYER, SARA Street Address (P.O. Box Number is Not Acceptable) 8059 SW 18TH PLACE DAVIE FL 33324 Zip Code City 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) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. H00000200729 □ Change Addition ☐ Delete TITLE TITLE NAME 01/28/05-80037-025 150.00 NAME BOYER, SARA STREET ADDRESS 8059 SW 18TH PLACE CIREET ADDRESS DAVIE FL 33324 City-St-7iP City St. 7th ☐ Change ☐ Addition HILE Delete THILE BOYER, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 8059 SW 18TH PLACE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THEF HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE THUE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-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)(f), 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 this 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 like empowered.

FILED