2004 FOR PROFIT CORPORATION

indicated on this repo of the corporation or

Jan 23, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000022972 1. Entity Name SANDBERGEN INSURANCE, INC. Mailing Address Principal Place of Business 2121 NE COACHMAN ROAD 2121 NE COACHMAN ROAD CLEARWATER, FL 33765 CLEARWATER, FL 33765 No Chg-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497275 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANDBERGEN, STEVEN R 2121 NE COACHMAN ROAD CLEARWATER, FL 33765 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. [NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE SANDBERGEN, STEVEN R NAME //000000010874 01/23/04-80016-001 150.00 2121 NE COACHMAN ROAD STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 TITLE RICHARDSON, GREGORY W NAME 2121 NE COACHMAN ROAD STREET ADDRESS CLEARWATER, FL 33765 CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I further certify that the information of a plate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director could this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with

FILED