2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2005 08:00 AM **DOCUMENT # P01000028710 Secretary of State** ABSÓLUTE INSURANCE OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address 3005 S FEDERAL HWY 3005 S FEDERAL HWY LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1088344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LAIBLE, DEAN J DO NOT WRITE 10273 CROSSWINDS ROAD BOCA RATON, FL 33498 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 lamitlar 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LIABLE, DEAN J NAME STREET ADDRESS 10273 CROSSWINDS ROAD CITY-ST-ZIP BOCA RATON, FL 33498 U00000205595 01/31/05-80043-023 150.00 TITLE NAME STREET ADDRESS CITY - EXT - 72P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. I horeby certify that the information supplied inclicated on this report or suppliemental re-of the corporation or the recover or trusted changed, or on an attachment with an agray I with this filling dope not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information for its true and applying and that my signature shall have the same legal effect as if made under oath; that I am an officer or director endouvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if says with all page like in powered.

GNING OFFICER OF DESCRIOR

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