2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 21, 2005 08:00 AM **DOCUMENT # 250064 Secretary of State** 1. Entity Name MCCLAIN INSURANCE AGENCY, INC. Principal Place of Business _ Mailing Address 1242 OCEAN SHORE BLVD NO 1242 OCEAN SHORE BLVD NO ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0940169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, GEORGE T DO NOT WRITE 60 BRAMBLEWOOD LANE ORMOND BEACH, FL 32174 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, lyped or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VΡ TITLE 100000238518 BROWN, VERONICA B NAME UZ/ZŽ/05-80003-008 ISO.00 STREET ADDRESS 60 BRAMBLEWOOD LANE CITY-ST-ZIP ORMAOND BEACH, FL PTS TITLE NAME BROWN, GEORGE T STREET ADDRESS 60 BRAMBLEWOOD LANE_ CITY - ST-ZIP ORMOND BCH, FL TITLE NAME BROWN, CRAIG T STREET ADDRESS 64 RIVER DR DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32176 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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

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NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/2005