2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM **Secretary of State DOCUMENT # 281416** 1. Entity Name MOBILE HOMEOWNERS' INSURANCE AGENCIES, INC. Principal Place of Business .__ Mailing Address 7785 66TH ST N 7785 66TH ST N PO BOX 8080 PO BOX 8080 PINELLAS PARK, FL 33780-8080 US PINELLAS PARK, FL 33780-8080 US 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1059110 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELDRIDGE, DANIEL P DO NOT WRITE 7785 66TH ST NORTH PINELLAS PARK, FL 33781-3113 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE SADLER, CHARLES B NAME 11722 WALKER AVE STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 --- U00000321632 04/21/05-80083-006 ISO.00 /חנת MEYER, BRUCE T NAME STREET ADDRESS 506 BROOKTREE CT CITY-ST-ZIP LUTZ, FL 33548 DVD TITLE KELLER, CRAIG P NAME 29 WOODCRAFT ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HAVERTOWN, PA 19083 IN THIS SPACE TITLE ELDRIDGE, DANIEL P NAME 1540 GULF BLVD #202 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 MAGUIRE, JAMES JR NAME 215 DRESHERTOWN RD STREET ADDRESS FORT WASHINGTON, PA 19034 CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED