2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 11, 2005 08:00 AM **DOCUMENT # 418349 Secretary of State** QUEEN & TUCKER INSURANCE INC Principal Place of Business Mailing Address 806 RIVERSIDE AVE 4648 WATER OAK LANE JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32210 US 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FÉI Number Applied For 59-1438637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUEEN, WILLIAM L. DO NOT WRITE 4648 WATER OAK LAÑE JACKSONVILLE, FL 32210 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, typed 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 110000025526 OFFICERS AND DIRECTORS 10. PTDC TITLE QUEEN, WILLIAM L. NAME STREET ADDRESS 4648 WATER OAK LANE JACKSONVILLE, FL CITY-ST-ZIP TITLE **VDS** QUEEN, JO ANN T. NAME STREET ADDRESS 4648 WATER OAK LANE JACKSONVILLE, FL CITY-ST-ZIP TITLE VD QUEEN, WILLIAM L JR NAME 8639 BROWN SUMMIT RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RICHMOND, VA 23235 TITLE IN THIS SPACE QUEEN, LYNN ELLEN NAME 8639 BROWN SUMMIT STREET ADDRESS CITY-\$T-ZIP RICHMOND, VA 23235 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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 cath; 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED I ME OF SIGNING OFFICER OF DIRECTOR