2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM **DOCUMENT # 464182 Secretary of State** 1. Entity Name GULF COAST INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 13601 MCGREGOR BLVD 13601 MCGREGOR BLVD SUITE 17 FORT MYERS FL 33919 FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1556091 Not Applicable Zφ Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DILLARD, KENNETH C. 13601 MCGREGOR BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 17 FORT MYERS FL 33919 City Zip Code B. 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, wheet are unted name of repulserant agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE ☐ Change ☐ Delete Addition 01/28/04-80142-020 150.00 DILL ARD KEN NAME NALAF STREET ADDRESS 450 KEENAN AVENUE STREET ADDRESS CITY-ST-ZIP FT. MYERS FL COTY-ST, 7IP ۷P BILE ☐ De≀ete 3133 F Change Addition AGOSTINO, SUSAN NAME NAME STREET ADDRESS 3806 SW 5TH PL STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP ☐ Delete TITLE TENS ☐ Change Addition NAME DILLARD, KENNETH C NAME STREET ADDRESS 450 KEENAN AVE. STREET ADDRESS CSTY - ST - ZSP City - St - ZIP FT. MYERS FL TITLE ☐ Delete 3173.F ☐ Change ☐ Addition DILLARD, SANDRA K NAME NAME STREET ADDRESS 450 KEENAN AVE STREET ADDRESS FT, MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change MALKE NAME STREET ADDRESS STREET ADDRESS C1TY - ST - Z1P CITY-SI-ZIP TIME Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZP 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.

FILED

239-432-1730

Davime Phone