2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am **ANNUAL REPORT (AR)** Secretary of State **DOCUMENT # 501377** 05-03-2004 91223 013 ***150.00 TOXEY WHITAKER INSURANCE, INC. Principal Place of Business Mailing Address 314 CANAL STREET () ; . . 314 CANAL STREET P. O. BOX 626 NEW SMYRNA BEACH FL 32168 P. O. BOX 626 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1693032 Not Applicable Zip Country Zip 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 Name DELOACH, J. BOYD 418 CANAL STREET Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH FL 32168 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VPDP TITLE ☐ Delete TITLE Change ☐ Addition WHITAKER, TOXEY JR. NAME NAME 4020 COWCREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME WHITAKER, MARTHA M. NAME 4020 COWCREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDGEWATER FL** CITY-ST-7(P TITLE ☐ Change TITLE Delete Addition NAME NAME WHITAKER, MARTHA M. STREET ADDRESS STREET ADDRESS 4020 COWCREEK ROAD CITY-ST-ZIP CITY-ST-ZIP EDGEWATER FL ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED