2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2004 08:00 AM **DOCUMENT # 619183** - Secretary of State JOSEPH J. MCCLELLAN INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 13330 WEST COLONIAL DRIVE 13330 WEST COLONIAL DRIVE WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1903817 Not Applicable \$8.75 Additional Country Zio Country Zιο 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCLELLAN, JOSEPH J. 13330 WEST COLONIAL DRIVE, SUITE 110 Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 34787 City Zio 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. Signature, typed or printed name of registered apent and title if applicable (NOTE Registered Agent signature required whon 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 ☐ Change Addition साह Defete TITLE U00000023954 02/02/04-80045-022 150.00 NAME MCCLELLAN, JOSEPH J NAME 13330 WEST COLONIAL DRIVE, SUITE 110 STREET ADDRESS STREET ADDRESS WINTER GARDEN FL CITY-ST-ZIP CITY - ST - 21P ☐ Delete TITLE ☐ Change Addition TITLE NAME 155551 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-SI-ZIP ☐ Dalete HILE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CEFY+ST-ZEP ☐ Change Addition Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS 9/1-12-17/3 CITY - ST-ZIP 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 Chapten 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

FILED