2004 FOR PROFIT CORPORATION

FILED Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 622543** 1. Entity Name AMÉRICAN DIVERSIFIED INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 600 BYPASS DR #205 600 BYPASS DR #205 CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US No Chg-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1923274 \$8.75 Additional F 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALONEY, JOHN L. E DO NOT WRITE 3862 CENTRAL AVE SAINT PETERSBURG, FL 33711 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD HASKELL, RAY R. NAME 6727 TWELVE OAKS BLVD STREET ADDRESS TAMPA, FL CITY-ST-ZIP U00000120685 VPSD TITLE 04/20/04-80020-003 150.00 NAME HASKELL, SUSIE 6727 TWELVE OAKS BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MRE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

SIGNATURE: 4

TITLE NAME STREET ADDRESS CITY-ST-ZIP

(727) 726-6700 <u> Haskell</u>