2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT #638316** 05-03-2004 90696 033 ***158.75 FAMILY SECURITY INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 23123 STATE RD. 7. STE. 330 23123 STATE RD. 7, STE. 330 BOCA RATON, FL 33428 BOCA RATON, FL 33428 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2031627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAFFEE, SIMON S. DO NOT WRITE 1026 BOCA WOODS LANE BOCA RATON, FL 33428 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE JAFFEE, SIMON S. NAME STREET ADDRESS 10263 BOCA WOODS LANE CITY-ST-ZIP BOCA RATON, FL. VD TITLE JAFFEE, PHILIP C. NAME 10263 BOCA WOODS LANE STREET ADDRESS BOCA RAZON, FL CITY-ST-ZIP TITLE ... JAFFEE, BEATRICE NAME 10263 BOCA WOODS LANE STREET ADDRESS DO NOT WRITE BOCA RATON, FL CITY-ST-ZIP IN THIS SPACE TITLE DEBENEDETTO, BOBERT NAME 420 NW 97TH AVE

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 reserver 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.

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STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PLANTATION, FL 38324

Simon S. Jaffee 4/26/04 (561) 883-5274

FILED