2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 679512** PATTON INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1525 N.E. 4TH AVENUE 1525 N.E. 4TH AVENUE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2054400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTON, JOHN E. DO NOT WRITE 1525 N.E. 4TH AVENUE FORT LAUDERDALE, FL 33304 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) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PATTON, JOHN E. STREET ADDRESS 1525 N.E. 4TH AVE. CITY-ST-ZIP FT. LAUDERDALE, FL U00000312754 04/18/US-80097-012 150.00 TITLE PATTON, ELEANOR H. STREET ADDRESS 1525 N.E. 4TH AVE. FT. LAUDERDALE, FL CITY-ST-ZIP CRR PATTON, MARY B. NAME STREET ADDRESS 1525 N.E. 4TH AVE. DO NOT WRITE FT. LAUDERDALE, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mb

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 attackment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Mary Falton

4-13-05

754-764-2304

FILED