2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 19, 2004 8:00 am **Secretary of State** DOCUMENT # 846491 ---07-19-2004 90007 017 ***550.00 1. Entity Name AMICORP, INC. Mailing Address Principal Place of Business 836 FARMINGTON AVENUE, STE. 137 836 FARMINGTON AVENUE, STE. 137 WEST HARTFORD, CT 32724 WEST HARTFORD, CT 32724 No Chg-P CR2E034 (10/03) 07092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0642562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TITCOMB, KENT R DO NOT WRITE 400 NUT TREE DR DELAND, FL 32724 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PTD TITLE NAME TITCOMB, KENT S. 400 NUT TREE DR. STREET ADDRESS DELAND, FL 32724 CUTY-ST-ZIP TITLE TITCOMB, DANIEL NAME STREET ADDRESS 2250 NORTH BROADWAY CITY-ST-7IP ESCONDIDO, CA 92026 TITLE STREET ADDRESS DO NOT WRITE CITY: ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

Daytime Phone #

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:

CITY-ST-7IP

TITCOMB