2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32370

FILED Feb 05, 2004 Secretary of State

Entity Name: FRIENDLY AUTO INSURANCE OF PLANT CITY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1401 N WHEELER ST 1401 N WHEELER ST PLANT CITY, FL 33566 PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** 1401 N WHEELER ST 1401 N WHEELER ST PLANT CITY, FL 33566 PLANT CITY, FL 33563 FEI Number: 59-2087663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SMITH MICHAEL S SMITH MICHAEL S 1401 N. WHEELER ST 1401 N. WHEELER ST PLANT CITY, FL 33566 PLANT CITY, FL 33563 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. SIGNATURE: 02/05/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SMITH, MICHAEL S., Name: Name: 1401 N. WHEELER ST. Address: Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: Title: VTD () Delete Title: () Change () Addition Name: SMITH, ROWENA D Name: 632 PENN NATIONAL RD. Address: Address: SEFFNER, FL 33584 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S SMITH PD 02/05/2004