2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # F59182 CHAMPIONS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 13101 LINDEN PL DR. 13799 PARK BLVD. N. SEMINOLE, FL 33776 PMB #256 SEMINOLE, FL 33776 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2159602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROWAN, JAMES J. DO NOT WRITE 3839 4TH ST. NORTH IN THIS SPACE STE 390 SAINT PETERSBURG, FL 33703 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS GALEA, GEORGE W. NAME STREET ADDRESS 13101 LINDEN PLACE DR U00000022305 COY-ST-ZIP SEMINOLE, FL 00000 TITLE NAME TERRIO, ANN STREET ADDRESS 10973 108 ST. LARGO, FL 33778 CITY-ST-ZIP STO TITLE GALEA, MARY L 13101 LINDEN PLACE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SEMINOLE, FL 00000. IN THIS SPACE NAME. STREET ADDRESS CiTY-ST-ZP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.