2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2004 08:00 AM Secretary of State

1. Entity Nam	MENT # F61929 SURANCE AGENCY, INC.			Secretary of State
Principal Plac 362 MINORO MIAMI, FL 3	A AVE	ing Address 2 MINORCA AVE. AMI, FL 33134		
D	O NOT WRITE IN	THIS SPA	CE	01092004 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent WEINER, MORTON D 362 MINORCA AVE. CORAL SPRINGS, FL 33134				DO NOT WRITE 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 bits if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D WEINER, MORTON D 362 MINORCA AVE. CORAL SPRINGS, FL 33134	ORS .		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEINER, JEFF B. 362 MINORCA AVE. CORAL SPRINGS, FL 33134			U00000010266 81/22/04-80025-011 150.00
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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 any address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/04

(305)444-2324

Daytime Phone #