2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # F91260 GROUP INSURANCE, INC. Principal Place of Business Mailing Address 313 FLETCHER AVE. 313 FLETCHER AVE. TAMPA, FL 33615 TAMPA, FL 33615 04272004 0.000.000 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2212429 Not Applicable **\$8.75** capamosa 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MICHAEL ADCOCK DO NOT WRITE 313 FLETCHER AVE. TAMPA, FL 33612 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 tide it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** a authuu FILE NOW!!! FEE IS \$150.00 U00000141418 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 04/30/04-80010-012 15n.nn 10. OFFICERS AND DIRECTORS TITLE NAME ADCOCK, MICHAEL STREET ADDRESS 131 W. FLETCHER AVENUE CITY-ST-ZIP TAMPA, FL 33612 TITLE NAME ADCOCK, DOROTHY N 16104 SONSOLE DE AVILA STREET ADDRESS CITY-ST-ZIP TAMPA, FL HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04

(813) 935-8795

FILED