## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F94815 1. Entity Name 04-12-2004 90636 011 \*\*\*150.00 CARRIER SERVICE INSURANCE, INC. Principal Place of Business Mailing Address 20915 N.W. 2ND AVENUE PO BOX C. . . . . . P.O. BOX 69000C MIAMI FL 33269 14001740 MIAMI FL 33169-2105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-2253863 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired ----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASHMAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 20915 NW 2ND AVENUE MIAMI FL 33269 Zip Code City See EL 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. 23.621 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 \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition Delete CASHMAN, EDWARD J NAME NAME STREET ADDRESS 54 ASH DRIVE STREET ADDRESS HOLLYWOOD, FL 00000 CITY-ST-ZIP CITY-SY-ZIP Addition Delete Change CASHMAN, VIVIAN NAME NAME 54 ASH DRIVE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 00000 CITY-ST-7IP CITY-ST-Z(P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CASHMAN, JOHN W NAME STREET ADDRESS 3268 BEECHBERRY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASHMAN, WILLIAM E NAME NAME 56 ASH DRIVE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NN E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED