2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 07, 2005 08:00 AM **DOCUMENT # G31768 Secretary of State** 1. Entily Name DICK HOWELLS INSURANCE AGENCY, INC. Mailing Address Principal Place of Business % RICHARD W. HOWELLS % RICHARD W. HOWELLS 5109 NW 39TH AVE., SUITE F 5109 NW 39TH AVE., SUITE F GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2289031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELLS, RICHARD W. DO NOT WRITE 5109 NW 39TH AVE., SUITE F GAINESVILLE, FL 32606 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reliestating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOWELLS, RICHARD W 4810 NW 13TH AVE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 00000, U00000173827 01/07/05-80035-003 150.00 TITLE NAME STREET ADDRESS CRY-ST-74P

DO NOT WRITE IN THIS SPACE

12. Thereby 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 eath; 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

SIGNATURE:

TITLE NAME STREET ADDRESS

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CITY-ST-ZIP

ARA W. HOWELLS 1.4.05

Applied For