2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # H33718 Secretary of State 1. Entity Name ESSENTIAL LINES INSURANCE AGENCY INCORPORATED Mailing Address Principal Place of Business 2833 EXECUTIVE PARK DRIVE 2833 EXECUTIVE PARK DRIVE #500 WESTON FL 33331 WESTON FL 33331 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2483522 Not Applicable Country Zip Country 7ip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AVELLO, KRISTIN L Street Address (P.O. Box Number is Not Acceptable) 5151 SW 195TH TERRACE FT. LAUDERDALE FL 33332 City Zip Code F 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 pitified name of registered agent and title if epphicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition THLE ☐ Delete MILE Change AVELLO, KRISTIN L NAME NAME 2833 EXECUTIVE PARK DRIVE #500 STREET ADDRESS STREET ADDRESS WESTON FL 33331 Citit-St-ZIP CITY ST-ZIP ☐ Change Addition TITLE Delete THE AVELLO, ALFREDO JR ,000000195725 '26/05-80040-017 150.00 NAME NAME STREET ADDRESS 2833 EXECUTIVE PARK DRIVE #500 JIREL LADDRESS WESTON FL 33331 CITY-ST-ZIP CITY-ST-ZIP 31111 Delete THEE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7/F TITLE Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C11Y-S1-2/P TITLE ☐ Delete ☐ Change ☐ Addition HILL NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-74P Delete HILL TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

City-St-ZiP

SIGNATURE:

CITY-ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-05

FILED