2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED Feb 17, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # H791.71 1. Entity Name. 02-17-2004 90029 022 ***150.00 LANAHAN INSURANCE LINC. Principal Place of Business Mailing Address % BARBARA P. LANAHAN 1301 RIVER PLACE BLVD. 2201 GULF LIFE TOWER JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Addres QUERPLACE BLUSH 2110 MOORE CR2E034 (11/03) 4. FEI Number Applied For 59-2580354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired А Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANAHAN, BARBARA P. Street Address (P.O. Box Number is Not Acceptable) 2201 RIVER PLACE BLVD. #2201 JACKSONVILLE FL 32207 City Zip Code 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 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 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANAHAN, JOHN F., JR. NAME STREET ADDRESS 1301 RIVER PLACE BLVD #2201 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP DV ☐ Delete TITLE ☐ Change Addition NAME LANAHAN, BARBARA P. NAME STREET ADDRESS 1301 RIVER PLACE BLVD.#2201 STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 reporter of 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 attacor