2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 05, 2005 08:00 AM DOCUMENT # H86867 **Secretary of State** 1. Entity Name RUPERT SMITH INSURANCE AGENCY, INC. Principal Place of Business Mailing Address **10 E OAK STREET** P O BOX 150 ARCADIA, FL 34266 ARCADIA, FL 34265 US No Chg-P CR2E034 (10/03) 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2684292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, FLETCHER DO NOT WRITE 124 NORTH BREVARD AVENUE P.O. BOX 350 IN THIS SPACE ARCADIA, FL 34265 3. 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 little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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. ΠΠF DONALDSON, COLLEEN S. NAME 2635 SW HILLSBOROUGH AVE STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 U00000172716 01/06/05-80009-013 150.00 TITLE NAME FRAZIER, TERRI S. STREET ADDRESS 4480 NE HWY 70 CITY-ST-ZIP ARCADIA, FL 34266 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CTY-ST-ZP TIRE NAME STREET ADDRESS 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 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 attachment with an address, with all other like empowered.

OHECO S. Donaldson 01-03-05 863-494-1613