2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # H92676 1. Entity Name FRED SAWA INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 5112 FAIRFAX W 5112 FAIRFAX W LAKELAND, FL 33813-2915 LAKELAND, FL 33813-2915 CR2E034 (10/03) 04282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2624656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINING, C. GEOFFREY P.A DO NOT WRITE 129 S. KENTUCKY AVE., SUITE 702 LAKELAND, FL 33801 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. Tam familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 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. PD TITLE SAWA, FRED NAME STREET ADDRESS 5112 FAIRFAX W CITY -ST-ZIP LAKELAND, FL 338132915 U00000349406 05/02/05-80064-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED