2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: V

Secretary of State DOCUMENT # H94007 01-18-2005 90103 037 ***150.00 SUNNY SOUTH INSURANCE AGENCY INC. Principal Place of Business Mailing Address 12651 S. DIXIE HWY 12651 S. DIXIE HWY **MIAMI, FL 33156** MIAMI, FL 33156 3. Mailing Address Suite, Apt. #, etc. CR2E034 (10/03) 01132005 Chg-P 4. FEI Number Applied For Not Applicable 59-2627874 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORTIZ, ANA A -Street Address (P.O.-Box Number is Not Acceptable) 127.7.1.SW.256.ST. PRINCETON, FL 33032 Zip Code City 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 reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITI F ☐ Change Addition NAME ORTIZ, ANA STREET ADDRESS 12771 S.W. 256 STREET STREET ADDRESS CITY ST ZIP PRINCETON, FL 33032 CITY-ST-ZIF TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhange TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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, with all other life empowered.

IGNING OFFICER OR DIRECTOR

FILED

Jan 18, 2005 8:00 am