2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # H96183 1. Entity Name MIKE HORN IMSURANCE AGENCY, INC. Principal Place of Business Mailing Address 6100 N. TAMIAMI TRAIL STE. 3 6100 N. TAMIAMI TRAIL STE. 3 SUITE 10 SUITE 10 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2638184 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORN, MICHAEL F. Street Address (P.O. Box Number is Not Acceptable) 6100 N. TAMIAMI TRAIL STE 3 NAPLES FL 34108 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP flitt ☐ Delete DILLE Change Addition HORN, MICHAEL F. NAME NAME 823 BUTTONBUSH LANE STREET ADDRESS STREET ADDRESS CITY-ST ZIP NAPLES FL CITY-ST-7P DST TITLE Delete TITLE Change ☐ Addition NAME HORN, H. ILENE U00000267250 NAME 03/17/05-80064-005 150.00 STREET ADDRESS 823 BUTTONBUSH LANE STREET ADDRESS CITY-ST-ZIP NAPLES FL CHY-SI-7P TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P THIE ☐ Delete WILL Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Delete HEE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET AUDRESS CHY-SI-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 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 air address with all proportions.

FILED