2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

---Mar 22, 2004 08:00 AM Secretary of State **DOCUMENT # J25061**-PERSONALIZED SERVICE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1312 83RD STREET NW 1312 83RD STREET NW BRADENTON, FL 34209 BRADENTON, FL 34209 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2724315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS, GREGORY T. 1312 83RD STREET NW DO NOT WRITE BRADENTON, FL 34209 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000093357 FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/22/04-80014-017 150.00 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMS, GREGORYT. STREET ADDRESS 1312 83RD ST NW BRADENTON, FL CTTY-\$7-23P TITLE NAME STREET ADDRESS CITY-ST-ZIP III F KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-78P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this period of 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 like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

941)7950288