2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J32780 03-25-2004 90014 039 ***150.00 REGENCY INSURANCE BROKERAGE SERVICES, INC. Principal Place of Business Mailing Address **04UZZ16Z** 217 E HALLANDALE BCH BLV PO BOX 190 HALLANDALE, FL 33008-0190 HALLANDALE, FL 33008 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE -4. FEI-Number Applied.For 59-2725793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIEMER, STEPHEN L DO NOT WRITE 217 E. HALLANDALE BCH. BLVD. HALLANDALE, FL 33009 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RIEMER, STEPHEN L. NAME 20143 NE 19TH PLACE STREET ADDRESS CITY-ST-ZIF NORTH MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 25, 2004 8:00 am

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Deptime Prone #

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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if