2005 FOR PROFIT CORPORATION ANNUAL REPORT -

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # J37089 1. Entity Name PANTON INSURANCE AGENCY, INC. Principal Place of Business Mailing Address P O BOX 16838 P O BOX 16838 W PALM BEACH, FL 33416-6838 US W PALM BEACH, FL 33416-6838 US CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-2805052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PANTON, THOMAS W. 3422 TACONIC DRIVE WEST PALM BEACH, FL 33406 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 like if applicable TNOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PANTON, THOMAS W. NAME 3422 TACONIC DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL TITLE U00000308018 NAME 04/15/05-80077-012 150.00 STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trastice 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.

FILED