2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2004 08:00 AM **DOCUMENT # J64303 Secretary of State** ALLIED GROUP INSURANCE SERVICES OF FLORIDA. INC. Mailing Address Principal Place of Business 831 W MORSE 831 W MORSE BLVD WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2782542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRCHNER, MICHAEL J. DO NOT WRITE 1500 ALABAMA WINTER PARK, FL 32789 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 agont 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. \Box Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE NAME KIRCHNER, MICHAEL J. 1500 ALABAMA STREET ADDRESS U00000006217 01/16/04-80027-002 150.00 CITY-ST-ZIP WINTER PARK, FL HEAR, ANDRIA NAME 310 PRESSVIEW AVE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITHE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP 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 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 like empowered.

FILED