2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2004 08:00 AM Secretary of State **DOCUMENT # K36572** 1. Entity Name JUAN A. COLAO INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 9961 SW 142ND AVE 9961 SW 142ND AVE MIAMI, FL 33186 MIAMI, FL 33186 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0076522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, MELVIN DO NOT WRITE 10651 N KENDALL DR MIAMI, FL 33176 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, typed or printed name of registered agent and title if applicable. (IACTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COLAO, JUAN A. STREET ADDRESS 10221 SW 80TH ST U00000013457 CITY-ST-ZIP MIAMI, FL 33173 01/26/04-80054-013 158.75 TITLE COLAO, BEATRICE MAME STREET ADDRESS 10221 SW 80TH ST CHY-SI-ZP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3171 F IN THIS SPACE STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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