2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2004 08:00 AM Secretary of State DOCUMENT # K52600 1. Entity Name POAG SURETY AND INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 2700 UNIVERSITY BLVD W PO BOX 4678 BUILDING B JACKSONVILLE, FL 32247 JACKSONVILLE, FL 32207 The same of the sa 03102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2925205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent was a market file of the file of the state o DO NOT WRITE GEORGE S. GRAY 515 NEWMAN ST JACKSONVILLE, FL 32202 IN THIS SPACE 3. 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 privated 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 D POAG, DONALD H. JR. NAME STREET ACCRESS 4026 COG HILL COURT CITY-SI-ZIP JACKSONVILLE, FL 32225 and the second of the second o TITLE NAME STREET ADDRESS **04/20/04-80052-010 150.00** CITY-ST-ZP TITLE MAME STREET AGORESS DO NOT WRITE CITY-ST-ZIP DBE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TATE STREET ADDRESS CITY-ST-ZIP TITLE

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 trustee empowered to exercite 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 attactment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP