2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # K73055** 1. Entity Name PERSONALIZED INSURANCE PLANNERS, INC. Principal Place of Business Mailing Address 4700 SHERIDAN ST. 4700 SHERIDAN ST. BLDG. J BLDG. J HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 03192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0101965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATELSON, SHERYL DO NOT WRITE 4700 SHERIDAN ST. BLDG. J IN THIS SPACE HOLLYWOOD, FL 33021 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 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 DST TITI F NATELSON, ROBERTA NAME STREET ADDRESS 207 HOLIDAY DRIVE HALLANDALE, FL CITY - ST-ZIP U00000117937 U4/19/04-80039-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP mLE 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 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 execute this report as required by Chapter 507, 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 fike empowered.

NATELSON

4-16-04

FILED