2004 FOR PROFIT CORPORATION

Jun 17, 2004 8:00 am **Secretary of State ANNUAL REPORT** 06-17-2004 90002 034 ***550.00 DOCUMENT # K74612 1. Entity Name MFD INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 9650 ATLANTIC BLVD 9650 ATLANTIC BLVD 54057759 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2951084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, ROBERT C. DO NOT WRITE 1234 LIVE OAK DRIVE JACKSONVILLE, FL 32246 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DAVIDSON, FIELD A STREET ADDRESS 9650 ATLANTIC BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NICHOLS, ROBERT C NAME STREET ADDRESS 9650 ATLANTIC BLVD CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 tructee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED