2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 07, 2005 08:00 AM Secretary of State STEVENS INSURANCE BROKERAGE SERVICES, INC. Principal Place of Business Mailing Address 24761 US 19N #640 24761 US 19N #640 CLEARWATER, FL 33763 CLEARWATER, FL 33763 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2973768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, JAMES DO NOT WRITE 24761 US 19 N SUITE 640 IN THIS SPACE CLEARWATER, FL 33763 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 (NOT: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEOS U00000174238 TITLE ni/ñ7/05-80050-014 150.00 STEVENS, JAMES F NAME STREET ADDRESS 24761 US 19 N #640 CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

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 cath; that I am an officer or director of the corporation or the receiver of 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 yith an adolpsity with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS