2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 8:00 am Secretary of State DOCUMENT # L38995 1. Entity Name 03-28-2005 90075 032 ***150.00 SOUTHERN STATE LIFE & HEALTH INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1222 SE 47 ST 20021219 231 SW 31ST ST CAPE CORAL, FL 33904 #111 US CAPE CORAL, FL 33904 US 2. Principal Place of Business 3. Mailing Address P.O. BOX 100610 1218 SE Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number Cape Coral 65-0165982 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3910-0610 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAFFORD, TOMMIE L. Street Address (P.O. Box Number is Not Acceptable) 231 SW 31ST ST CAPE CORAL, FL 33914 City Zip Code 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) 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition GAFFORD, TOMMIE L. NAME NAME STREET ADDRESS **231 SW 31ST STREET** STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME GAFFORD, NORMA J. NAME STREET ADDRESS 231 SW 31ST ST. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

GAFFUED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIP

SIGNATURE: &

FILED