2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 24, 2004 8:00 am Secretary of State 1. Entity Name 03-24-2004 90017 016 ***150 00 JOHNSON & MILLER INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 1225 N MILITARY TRL 1225 N MILITARY TRL 44020433 SUITE #2 SUITE #2 W. PALM BEACH, FL 33409 US W. PALM BEACH, FL 33409 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0192002 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Johnson-Webb MILLER, ORLAND Street Address (P.O. Box Number is Not Acceptable) 2561 VILLAGE BLVD #203 WEST PALM BEACH, FL 33409 N. Military Teail Suite 2 City West Pala Beach 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 registered ager the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TILE TITLE ☐ Delete NAME JOHNSON, BRENDA NAME Johnson-Webb. Brenda STREET ADDRESS 1125 N. MILITARY TRAIL #2 STREET ADDRESS 1225 N Military Trail #2 *CITY-ST-ZIP CITY-ST-7IP W. PALM BEACH, FL 33409 West Pala Beach, Fr. 33409 Delete Addition ☐ Change TITLE TITLE Webb III, William MILLER, MARY NAME NAME West Pala Beach FE 33409 STREET ADDRESS 1125 N. MILITARY TRAIL #2 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33409 Delete ☐ Change TITLE TITLE ☐ Addition MILLER, ORLAND NAME NAME STREET ADDRESS 1125 N. MILITARY TRÂIL #2 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33409 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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