2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # L91545 1. Entity Name LARRY VENTIMIGLIA AGENCY INC. Mailing Address Principal Place of Business 1100 IMPERIAL DR. 1100 IMPERIAL DR. STE. 601 STE. 601 SARASOTA, FL 34236 US SARASOTA, FL 34236 No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0260929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VENTIMIGLIA, LAWRENCE 1100 IMPERIAL DR #601 SARASOTA, FL 34236 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) U00000037615 02/06/04-80105-009 150.00 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 OFFICERS AND DIRECTORS 10. TITLE VENTIMIGLIA, LAWRENCE NAME STREET ADDRESS 1100 IMPERIAL DR #601 CITY - ST - ZIP SARASOTA, FL 34236 TILLE VENTIMIGLIA, N NAME STREET ADDRESS 1100 IMPERIAL DR. STE 601 CITY -ST-ZIP SARASOTA, FL 34236 IIILE RALIF STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY - ST - ZIP TOTE NAME

12. Thereby certify that the infofmation 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 or trustee embowered 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 attact/right with an addiress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> irector SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laurence