2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # L93868 1. Entity Name MONROE/INSURANCE MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 11901 SOUTH US HWY 441 11901 SOUTH US HWY 441 BELLEVIEW, FL 34420 US BELLEVIEW, FL 34420 US THE PARTY OF THE P 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3035101 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MONROE, MICHAEL L. DO NOT WRITE **543 SE 21ST LANE** OCALA, FL 34471 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MONROE MICHAELL 543 SE 21ST LANE STREET ADDRESS OCALA, FL 34471 CHY-SI-7P U00000334882 04/27/05-80063-014 150.00 TITLE NAME MONROE, TONYA DENISE 543 SE 21ST LANE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of the corporation or the recei-changed, or on an attachment

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP

FILED