2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT_# N99000003778 Jan 22, 2004 08:00 AM **Secretary of State** THE INSTITUTE FOR MARITIME INSURANCE STUDIES. INC. Principal Place of Business Mailing Address 9600 KOGER BLVD., STE. 225 P.O. BOX 55485 ST.PETERSBURG, FL 33702 ST PETERSBURG, FL 33732 01092004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3579681 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENWAY, IAN R DO NOT WRITE 9600 KOGER BLVD., STE. 225 ST.PETERSBURG, FL 33702 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 access the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GARDNER, ANDY STREET ADDRESS PRENTIS DONEGAN,6 ALIE STREET CITY-ST-ZIP LONDON EL 8DD. DP TITLE U00000010037 01/22/04-80015-001 61.25 NAME GREENWAY, IAN STREET ADDRESS 9600 KOGER BLVD., STE, 225 CITY-ST-ZIP ST.PETERSBURG, FL 33702 TITLE NAME WILTBERGER, CASS STREET ADDRESS 100 CRESCENT CNTR.PKWY..STE.1000 DO NOT WRITE CITY-ST-ZIP TUCKER, GA 30084 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

2. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with abother like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

JAN 20 2004 727-578-2800

Daytime Phone #