2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2004 8:00 am Secretary of State DOCUMENT # P00000004459 03-08-2004 90036 010 ***150.00 QUALSURE INSURANCE CORPORATION Principal Place of Business Mailing Address 54015541 **506 SARASOTA QUAY 506 SARASOTA QUAY** SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0970061 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box . Added to Fees Trust Fund Contribution: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11" -- " 11. Delete TITLE TITLE SAVAGE, R. THOMAS JR NAME NAME STREET ADDRESS 6705 COYOTE RIDGE COURT STREET ADDRESS CITY-ST-ZIP UNIVERSITY PARK, FL 34201 CITY-ST-71P TITLE Delete TITLE ☐ Chánge Addition NAME LEE-INNIS, GERRARD NAME STREET ADDRESS 42B MACE PL., HALELAND, MARAVAL STREET ADDRESS CITY-ST-ZIP TRINIDAD, WEST INDIES, CITY-ST-712 TITLE Delete TITLE Change ☐ Addition LOMBARDO, JOHN Lombardo, John NAME NAME STREET ADDRESS 27595 RIVERBANK DR. STREET ADDRESS 15192 Brolio Way City-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Naples FL 34110 TITLE ☐ Delete TITLE Change NAME PICCIONE, TAL P NAME 7 PHARIS PL. STREET ADDRESS STREET ADDRESS UPPER SADDLE RIVER, NJ 07458 CITY-ST-71P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE MONTS, ELIZABETH R Monts, Elizabeth R. NAME 7201 JESSIE HARBOR DR 2141 Muskogee Trail Nokomis, FL 34275 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 -- -CITY - ST - ZIP-Delete Change NORTON, JOHN, C om en beg Davies, Richard NAME 116 JOHN PRESTON DR + 6 ~ STREET ADDRESS STREET ADDRESS 319 Howard tve. - CITY-ST-ZIP- ---LEXINGTON, SC 29072 -CLTY+ST-ZIP... Fairlawn , NJ-07410 -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 eath; 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.

FILED

941-363-0927