2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # P00000021725 **Secretary of State** 1. Entity Name MARCO INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 847 N COLLIER BLVD MARCO ISLAND FL 34145 847 N COLLIER BLVD MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3637754 Not Applicab! Zip Country Zip 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 Namē DUFAULT, DANIEL J 847 N COLLIER BLVD Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 34145 Zip Code FL 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 regulared when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 ☐ Delete HILE DUFAULT, DANIEL J NAME HALS U00000246158 STREET ADDRESS 847 N COLLIER BLVD STREET ADDRESS 02/28/05-80056-003 150.00 CILY-ST ZIP MARCO ISLAND FL 34145 UTY-SI-7P HILL ☐ Delete in s ☐ Change ☐ Addition NAME NAME MREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP ☐ Delete 11116 ☐ Change ☐ Addition MAME STRALT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 71111 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHT-SI-7E CITY-ST-ZIP 11116 ☐ Delete Change ☐ Addition MANE NAME JURIET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 11111 ☐ Delete HILE Addition Change MAME NAME SIBILIT ADDRESS UREET ADDRESS 1314 S1-71P GITY-ST-7P

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 attachm

SIGNATURE

FILED

2/25/05 239-394.8118