## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P00000032435** 04-21-2004 90023 034 \*\*\*150.00 1. Entity Name MICHAEL M. STERN INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 4747 NOB HILL RD. 4747 NOB HILL RD. SUITE 14 SUITE 14 SUNRISE, FL 33351 SUNRISE, FL 33351 CR2E034 (10/03) 02212004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1000840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERN-MICHAEL M DO NOT WRITE 4747 NOB HILL RD. SUITE 14 IN THIS SPACE SUNRISE, FL 33351 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. AUONT 4-19-04 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPT TITLE STERN, MICHAEL M NAME STREET ADDRESS 7125 NW 107TH AVE CITY-ST-ZIP TAMARAC, FL 33321 TITLE STERN, DEBRA A NAME STREET ADDRESS 7125 NW 107TH AVE. CITY-ST-ZIP TAMARAC, FL 33321 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered. MICHAEL

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED