2004 FOR PROFIT CORPORATION

Apr 29, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000035033 1. Entity Name UNIÓN LABOR INSURANCE SERVICE INC. Principal Place of Business Mailing Address 23123 STATE ROAD 7 23123 STATE ROAD 7 STE. 330 STE. 330 BOCA RATON, FL 33428 BOCA RATON, FL 33428 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1108428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAFFEE, SIMON DO NOT WRITE 23123 STATE ROAD 7 STE. 330 IN THIS SPACE BOCA RATON, FL 33428 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 Florica. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.

TITLE JAFFEE, SIMON NAME STREET ADDRESS 23123 STATE ROAD 7 CITY-ST-ZIP BOCA RATON, FL 33428 717) F NAME JAFFEE, BEATRICE

U00000139610 04/29/04-80128-005 150.00

FILED

delete 23123 STATE NOAD 7 STREET ADDRESS CITY - ST - ZIP BORA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- ZIP 1171.5 STREET ADDRESS CITY-ST-ZIP NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 suppliemental 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 direct like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTE

Simon Jaffee

(561) 883-5274