2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000035755 01-20-2004 90077 035 ***150.00 KAREN HARRIS INSURANCE AGENCY, P.A. Principal Place of Business Mailing Address 10749 US HIGHWAY 1 10749 US HIGHWAY 1 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 3. Mailing Address 2. Principal Place of Business P. O. Box 780419 Suite, Apt. #, etc. 01062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1001141 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Ordian River Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, KAREN Street Address (P.O. Box Number is Not Acceptable) 10749 US HIGHWAY 1 SEBASTIAN, FL 32958 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, typed or printed name of registered agent and title if applicable 9.= Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete TITLE Change ☐ Addition TITLE Harris, Karen HARRIS, KAREN NAME NAME 1636 NORTH CENTRAL AVE. STREET ADDRESS 10749 US Highwayl STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN, FL 32958 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - not Change ☐ Addition · : Delete -- *** TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED Jan 20, 2004 8:00 am

Daytime Phone #