FILED 2005 FOR PROFIT CORPORATION Jan 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P0000036881 JOHN M. FOX INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 4941 E. BUSCH BLVD., #150 4941 E. BUSCH BLVD., #150 TAMPA, FL 33617 TAMPA, FL 33617 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3636583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, JOHN M DO NOT WRITE 4941 E, BUSCH BLVD., #150 TAMPA, FL 33617 IN THIS SPACE 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 opens and title 4 applicable INDIE. Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FOX, JOHN M NAME STREET ADDRESS 4941 E. BUSCH #150 U00080175915 01/10/05-80073-001 150.00 TAMPA, FL 33617 CHY-SI-ZIP VP titte FOX, ANN H MAME 4941 E. BUSCH #150 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 HILL NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP 33713 STREET ADDRESS CRY-SI-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with his 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 trusted 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 attactment with an appears, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-05 813 985 3889