2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 29, 2004 08:00 AM DOCUMENT # P00000047093 **Secretary of State** 1. Entity Name ANDERSON-KING INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 651 SOUTH INDIANA AVENUE 651 SOUTH INDIANA AVENUE ENGLEWOOD, FL 34233 ENGLEWOOD, FL 34233 01252004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1006779 Not Applicable \$8.75 Additional 5. Certricate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, WAYNE J DO NOT WRITE 651 SOUTH INDIANA AVENUE ENGLEWOOD, FL 34233 IN THIS SPACE 3. 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KING, WAYNE J NAME STREET ADDRESS 651 SO INDIANA AVE ENGLEWOOD, FL 34223 CITY-ST-7IP TITLE NAME KING, DEBORA L U00000021998 1143 MEYERS ROAD STREET ADDRESS Ú1/30/04-80028-003 150.00 CITY-ST-ZIP VENICE, FL 34292 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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.

MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: