2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P000Q0063783 RICK LOUX INSURANCE, INC. Principal Place of Business Mailing Address 5455 JAEGER RD. 5455 JAEGER RD. NAPLES, FL 34109 NAPLES, FL 34109 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3657384 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUX, RICK DO NOT WRITE 5455 JAEGER RD. NAPLES, FL 34109 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, typod or printed name of registered agont and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000063020 Trust Fund Contribution. Added to Fees 02/23/04-80144-017 150.00 OFFICERS AND DIRECTORS 10. TITLE LOUX, RICK NAME STREET ADDRESS 5455 JAEGER RD. CITY - ST - ZIP NAPLES, FL 34109 ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANAG STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 supplemental fear that I am an officer or director of the corporation or the receiver gurustee empowered to execute this pepth as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED