2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P00000105795** 04-21-2004 90097 033 ***150.00 1. Entity Name FLORIDA IPSI, INC. Principal Place of Business Mailing Address STATE FARM INSURANCE COMPANIES STATE FARM INSURANCE COMPANIES 7401 CYPRESS GARDENS BLVD 7401 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33888 WINTER HAVEN, FL 33888 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04072004 CR2E034 (10/03) Cha-P City & State 4. FEI Number City & State Applied For 59-3680842 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, JIM Street Address (P.O. Box Number is Not Acceptable) 7401 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33888 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MACNIVEN, DONNA MACNIVEN, DONNA NAME NAME STREET ADDRESS 24880 BURNT PINE DR STE 2 STREET ADDRESS 1013 Grand Isle Drive CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Naples, FL 34108-3324 TITLE Delete TITLE ☐ Change ■ Addition JONES, JOHN PAUL NAME 3300 N UNIVERSITY DR, STE 250/275 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 330654126 CITY-ST-ZIP TITLE TITLE ☐ Change Delete ☐ Addition NAME NAME ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST: 7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change · 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplie indicated on this report of the corporation or the

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