****AMENDED****

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

U	MILOUM BOSHE	33 REPURI	(ODA)	FILED	
DOCUMENT # P00561				03 OCT 28 AH 9: 26	
PAUL	R. SMITH, UNDERW	RITING, INC.		SECTION OF STATE TALLAHASSEE, FLORIDA	
	DO NOT WRITE	IN THIS SP	ACE	e e	
2. Principal Place of Business 2240 Belleair Road 2240 Bellea			air Road		
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 160 Suite 160				DO NOT WRITE IN THIS SPACE	_
City & State Clearwater, FL Clearwater,			T.	4. FEI Number Applied For 58 – 1537536 Not Applicable	-
Zip	Country	Zip	Country	5. Certificate of Status Desired See Required	-
				7. Name and Address of Current Registered Agent	-
DU NUI VVRIIE Street				rick M. O'Connor, Esquire ress (P.O. Box Number is Not Acceptable) Connor & Associates	_
IN THIS SPACE			l	earwater FL Zig Code 4	_
The above	named antity submits this statement for	r the oursess of changing its re		egistered agent, or both, in the State of Florida.	-
SIGNATURE	Patrick M. O Co: Signature, typed or printed name of registered agent a	nnor and title if applicable. (NOTE:	Redistered Agent signature	required when reinstating) DATE TO 1/3/03	
Tax filing re (See criter	oration is eligible to satisfy its Intangible equirement and elects to do so.	After May 1 Amended Make Check Payable	y 1 Fee is \$150.00 , Fee is \$550.00 UBR is \$61.25 e to Department o	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	_
ITLE IAME TREET ADDRESS ITY-ST-ZIP	PSTD O'Connor, Patric 2240 Belleair Ro	k M. ad, Suite 160	TITLE NAME STREET ADDRESS CITY-ST-ZIP		_
ITLE IAME TREET ADDRESS ITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	300024204683 10/28/0301043012 **61.25	
ITLE HAME TREET ADDRESS HTY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE	_
ITLE IAME TREET ADDRESS ITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE	
ITLE IAME TREET ADDRESS			TITLE NAME STREET ADDRESS CITY-ST-ZIP	R/10/2	•
ITLE IAME TREËT ADDRESS ITY-ST-ZIP		•	TITLE NAME STREET ADDRESS CITY-ST-ZIP		-

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Patrick M. O'Connor SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727/539-6800

NNOR & ASSOCIATES

Attorneys at Law

PATRICK M. O'CONNOR* ALYSE E. KAUGET** JACQUELINE M. ROCKWELL***

** Also admitted in NY and NJ ***Also admitted in Michigan

2240 Belleair Road, Suite 160 Clearwater, Florida 33764

Telephone (727) 539-6800

Facsimile (727) 536-5936

E-mail: potaxlaw@aol.com

OF COUNSEL RONALD E. SMITH[†]

* LL.M. - Taxation

[†] Registered Patent Attorney

October 22, 2003 File No.: 2929-0100

Uniform Business Report **Division of Corporations** P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: Paul R. Smith Underwriting, Inc. / Document No.: P00561

To Whom It May Concern:

Enclosed please check number 16758 in the amount of \$61.25 and an amended Uniform Business Report for filing with the State with regard to the above captioned matter. Please call the undersigned if you have any questions or require any additional information.

Very truly yours,

O'CONNOR & ASSOCIATES

Patrick M. O'Connor

PMO/psb Enclosure