2004 FOR PROFIT CORPORATION

May 19, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P01000004309 05-19-2004 90013 041 ***150.00 POIRIER INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 11905rnzn 1016 CLEMONS ST #213 1016 CLEMONS ST #213 JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05122004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1069214 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, CHARLES ESQ. Street Address (P.O. Box Number is Not Acceptable) 725 NORTH A1A, SUITE E-102 JUPITER, FL 33477. City 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 hadre of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD PD Change Addition HILL Delete HILE spink, Donald W NAME SPINK, DONALD W NAME 1016 CLEMONS ST., #200 STREET ADDRESS STREET ADDRESS 149 Key Lane JUPITER, FL 33477 CITY-SI-ZIP CHY-S1-ZIP Jupiter, FL 33477 VP. Defete Change ☐ Addition Barnett, Mike BAZNETT, MIKE NAME NAME STREET ADDRESS 1016 CLEMONS ST., #200 STREET ADDRESS 2730 Shelter Island Dr. JUPITER, FL 33477 CITY-S1-ZIP CHY-S1-ZIP San Diago, CA 92106 IHLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Addition TIFLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CHY-ST-ZIP Addition 1111.6 🔲 Deleta THE ☐ Change STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP

g 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 executes as report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental rer vith this ti of the corporation or the receiver o changed, or on an attachment with

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED