2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: -

SIGNATURE AN

TYPED OR PRINTED NAM

OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P01000008242 1. Entity Name AMERICAN AEGIS INSURANCE SERVICES INC Principal Place of Business Mailing Address 3359 BELVEDERE RD PO BOX 6021 WPB FL 33405 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 01-0605277 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMS, PAUL Street Address (P.O. Box Number is Not Acceptable) 3359 BELVEDERE RD SUITE L WEST PALM BEACH FL 33409 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 name of registered agent and title if applicable INOTE Registered Agent signature tequired when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition TITLE Delete FITLE NAME SAMS, PAUL NAME U00000343155 STREET ADDRESS PO BOX 6021 STREET ADDRESS 04/29/05-80083-023 150.00 City-ST-ZIP WPB FL 33405 CITY-ST-ZIP Change Addition VD THILL Delete THE SAMMS, GEOEGE NAME NAME. PO BOX 6021 STREET ADDRESS STREET ADDRESS CITY-ST-7IP WPB FL 33405 CHY-SI-ZIP Change Addition Delete TITLE mur NAME SAMMS, NORMAN STREET ADDRESS PO BOX 6021 STREET ADDRESS CULY-ST-7/P CITY-ST-ZIP WPB FL 33405 Addition Change □ Delete THEF HILE NAME IMAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition HHE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DATE Change Addition ☐ Delete HILE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED