2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM DOCUMENT # P01000018001 **Secretary of State** 1. Entity Name ALL PLUS INSURANCE SERVICES, INC. Principal Place of Business Mailing Address ALL PLUS INS. SERVICES, INC. 2624 WEST CLEVELAND AVENUE TAMPA, FL 33609 PO BOX 26254 TAMPA, FL 33629-6254 03062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3707375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAUER, JOSEPH T DO NOT WRITE 2624 WEST CLEVELAND AVENUE TAMPA, FL 33609 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 _______Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPVS TITLE BAUER, JOSEPH T NAME STREET ADDRESS 2624 WEST CLEVELAND AVENUE CITY-ST-ZIP TAMPA, FL 33609 **DPVS** 03/14/05-60072-018 150.00 TITLE NAME BAUER, JOSEPH T STREET ADDRESS 2624 WEST CLEVELAND AVENUE CITY-ST-7IP TAMPA, FL 33609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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 charged, or on an attactyright with an address. With all other like empowered.

SIGNATURE:

FILED