2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P01000050308 ALL VEHICLE INSURANCE, INC. Principal Place of Business Mailing Address 425 W. HALLANDALE BCH BLVD. 425 W. HALLANDALE BCH BLVD. HALLANDALE, FL 33009 HALLANDALE, FL 33009 فأحرتها ويوجها والمعاقبان فتراخها والمناوية والمعارض والمرادات والمعارمة والمعارمة 04012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1100864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUINTO, RANDY A. DO NOT WRITE 425 W. HALLANDALE BCH BLVD. HALLANDALE, FL 33009 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 title if applicable. (NOTE: Registered Agent alguature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. उक्क MAUS GIUNTO, RANDY A. STREET ADDRESS 425 W. HALLANDALE BEACH BLVD. CITY-ST-ZIP HALLANDALE, FL 33009 SSILE MAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CETY ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CRTY-ST-ZIE me NAME STREET ADDRESS Caty-St-ZP

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

TITLE NAME STREET ADDRESS CITY - ST-71P

Randy A. Givento 4/1/04 954-456-5771

FILED