2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-12-2005 90015 050 ***150.00 **DOCUMENT # P01000051036** ALL STAR INSURANCE, SOUTH TAMPA, INC. Principal Place of Business Mailing Address 3419 SOUTH DALE MABRY HIGHWAY 3419 SOUTH DALE MABRY HIGHWAY TAMPA, FL 33629 **TAMPA, FL 33629** No Chg-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3720177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL'& UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 DO NOT WRITE 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. - 9. Election Campaign Financing: \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. PSTD TITLE NAME MAGUIRE, JOSEPH M STREET ADDRESS 3419 SOUTH DALE MABRY HIGHWAY TAMPA, FL 33629 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALÆ STREET ADDRESS CITY-ST-ZIP TITLE - NAME STREET ADDRESS CITY - ST - ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suggifymental 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 direction of the corporation or the received or furthered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11, changed, or on an attachment with an address, with all other like exposured.

SIGNATURE:

FILED Feb 07, 2005 8:00 am