2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072767

Entity Name: MCL INSURANCE SERVICES, INC.

FILED Mar 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 MANATEE BAY DR 2700 NW 44TH STREET

BOYNTON BEACH, FL 33435 404

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

720 MANATEE BAY DR 2700 NW 44TH STREET

BOYNTON BEACH, FL 33435 404

FT LAUDERDALE, FL 33309 US

FEI Number: 65-1124462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYBIN, LARRY
720 MANATEE BAY DR
RAYBIN, LARRY
2700 NW 44TH STREET

BOYNTON BEACH, FL 33435 US 404
FT LAUDERDALE, FL 33309 US

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.

SIGNATURE: 03/10/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPC
 () Delete
 Title:
 DPC
 (X) Change () Addition

 Name:
 RAYBIN, LARRY
 Name:
 RAYBIN, LARRY

 Address:
 720 MANATEE BAY DR.
 Address:
 2700 NW 44TH STREET

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: DVPS () Delete Title: DVPS (X) Change () Addition

 Name:
 RAYBIN, MICHAEL
 Name:
 RAYBIN, MICHAEL

 Address:
 720 MANATEE BAY DR
 Address:
 2700 NW 44TH STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 FT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY RAYBIN PRES 03/10/2004