2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2004
Secretary of State

DOCUMENT# P01000085836

Entity Name: V. CATSIMPIRIS INSURANCE AGENCY, INC.

Current Principal Place of Business:

420 WEST 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

5636 NW 167 STREET
HIALEAH, FL 33014

Current Mailing Address:

420 WEST 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

5636 NW 167 STREET
HIALEAH, FL 33014

FEI Number: 65-1133862 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CATSIMPIRIS, VICKI
Address: 420 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CATSIMPIRIS, VICKI
Address: 5636 NW 167 STREET
City-St-Zip: HIALEAH, FL 33014

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: VICKI CATSIMPIRIS PRES 01/27/2004

Electronic Signature of Signing Officer or Director — Date