2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Jul 22, 2004 08:00 AM DOCUMENT # P01000106468 **Secretary of State** 1. Entity Name RG INSURANCE, INC. Principal Place of Business Mailing Address 4744 BLANDING BLVD. 4744 BLANDING BLVD. JACKSONVILLE, FL 32210 IACKSONVILLE, FL 32210 CR2E034 (10/03) 07212004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0400201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIEBEIG, RICHARD M DO NOT WRITE 4744 BLANDING BLVD. JACKSONVILLE, FL 32210 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, typed or primed name of registered agent and tale if applicable. (NCTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TILE NAME GIEBEIG RICHARD M. 4744 BLANDING BLVD. STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-78P TITLE NAME STREET ACCRESS CITY-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BBE NAME STREET ADDRESS CITY-ST-ZIP 313%.€ MARKE STREET ADDRESS CSTY-ST-772 337LE NAME STREET ADDRESS CITY-ST-ZIP

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 by 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 tribute emphased 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.

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DEJECTION

FILED

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