2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the informat indicated on this report or suppli of the corporation or the receive changed, or on an attachment.

SIGNATURE:

Jul 26, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000110507 FLA INSURANCE, INC. Principal Place of Business Mailing Address 6442 NW 72 PLACE 6442 NW 72 PLACE PARKLAND, FL 33067 PARKLAND, FL 33067 07042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0534284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VIZCAINO, MARTA G 6442 NW 72 PLACE PARKLAND, FL 33067 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10, TITLE VIZCAINO, MARTA G NAME STREET ADDRESS 6442 NW 72 PLACE U00000168355 07/26704-80010-011 150.00 CITY-ST-ZIP PARKLAND, FL 33067 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

on supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information methial 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 for flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the acdress with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED