2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2004 08:00 AM DOCUMENT # P01000111612 Secretary of State INSURANCE SPECIALIST GROUP INC. Principal Place of Business Mailing Address 6079 VIA VENETIA SOUTH DELRAY BCH FL 33484 6079 VIA VENETIA SOUTH DELRAY BCH FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1154192 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPINNER, IVAN Street Address (P.O. Box Number is Not Acceptable) 6079 VIA VENETIA SOUTH DELRAY BCH FL 33484 City Zip Code B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Elorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ AAASS. BILE Delete TITLE NAME SPINNER, IVAN NAME U000000014541 STREET ADDRESS 6079 VIA VENENIA SOUTH STREET ADDRESS 01/27/04-80027-011 150.00 CATY - ST- 7IP DELRAY BEACH FL 33484 City - ST - ZIP ☐ Change TITLE Delete TITLE Albijii. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRTY - ST - ZRP TITLE ☐ Delete Change A.L.C.C 3/43/IF NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TETLE Delete TITLE Change ☐ Addis NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZAP CITY-ST-ZIP Delete BULE SHEE ☐ Change A table NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 73T: F ☐ Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CREY-ST-7IF CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing 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 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 directure 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

FILED

1/2/04 561-638-285;