2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 05, 2005 08:00 AM DOCUMENT # P02000000742 **Secretary of State** JEFF SENN INSURANCE, INC. Principal Place of Business Mailing Address 2310 SE 2ND STREET 2310 SE 2ND ST STE 6 SUITE 6 BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 No Chg-P CR2E034 (10/03) 01302005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0004814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SENN, JEFF PRES DO NOT WRITE 2310 SE 2ND STREET SUITE 6 IN THIS SPACE BOYNTON BCH, FL 33435 . 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a greature required when remetaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 11000000010010 10. OFFICERS AND DIRECTORS 02/05/05-80039-019 15h.nh TITLE PRES SENN CHARLES J PRES NAME 2310 S.E. 2ND. STREET, SUITE 6 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE V P SENN, BRENDA B V. PRES STREET ADDRESS 2310 S.E. 2ND. STREET, SUITE 6 CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STATE COPY