2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2004 8:00 am **Secretary of State** DOCUMENT # P02000016588 03-03-2004 90011 025 ***158.75 1. Entity Name ERWIN LIFE & HEALTH AGENCY, INC. Control of the second 24016060 Principal Place of Business* . Málling Address 2784 LYDIA STREET P.O. BOX 7309 JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 01-0600768 Not Applicable Zip - + -- - Country Zio~ 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 OVERTON, STEPHANIE S Street Address (P.O. Box Number is Not Acceptable) 2784 LYDIA STREET JACKSONVILLE, FL 32203 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE NAME OVERTON, STEPHANIE S NAME OVERTON, STEPHANIES. STREET ADDRESS 6776 WOODLAWN ROAD STREET ADDRESS 2784 LYDIA STREET MACCLENNY, FL 32063 CITY-ST-7IP CITY-ST-7IP TACKSONVILLE, FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Additior TITLE NAME NAME . STREET ADDRÉSS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

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STEPHANIE S. OVERTON 2/29/2004 904 513 0368 SIGNATURE: Strol