2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED -Jan 19, 2005 08:00 AM DOCUMENT # P02000048476 **Secretary of State** AMERICAN INSURANCE CENTER OF BARTOW, INC. Principal Place of Business Mailing Address 1650 N BROADWAY AVENUE 1650 N BROADWAY AVENUE BARTOW, FL 33830 BARTOW, FL 33830 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0702873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, PAUL D DO NOT WRITE 1021 N TOWER LANE LAKE WALES, FL 33853 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME COOK, PAUL D 1021 N. TOWER LANE STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-718 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TIDE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stafed in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and a currate 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 all actimient with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP