2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an add

SIGNATURE:

Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # P02000074534** POLICY BROKERS, INC. Principal Place of Business Mailing Address 1710 SHERWOOD LAKES BOULEVARD 1710 SHERWOOD LAKES BOULEVARD LAKELAND, FL 33809 LAKELAND, FL 33809 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0482446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTER, ANDREW J DO NOT WRITE 1710 SHERWOOD LAKES BOULEVARD LAKELAND, FL 33809 IN THIS SPACE 8. The above named entity submits this emfor 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 4-10-04 SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1,2004 Fee will be \$550.00 9. Election Campaign Financing U00000116243 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/16/04-80056-010 150.00 10. OFFICERS AND DIRECTORS TITLE NAME WALTER, ANDREW J U00000116243 04/16/04-80056-011 8.75 STREET ADDRESS 1710 SHERWOOD LAKES BOULEVARD LAKELAND, FL 33809 CITY-ST-ZIP ۷P TITLE NAME WALTER, P. JOYCE 1710 SHERWOOD LAKES BOULEVARD STREET ADDRESS CTTY-ST-ZIP LAKELAND, FL 33809 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TENE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 signatule shall have the same legal effect as if made under earl; 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

1-10-0

FILED