2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P02000081995** XN RISK INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 3720 S OCEAN BLVD STE 1606 3720 S OCEAN BLVD STE 1606 HIGHLAND BCH, FL 33487 HIGHLAND BCH, FL 33487 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 52-2370990 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RESHEFSKY, RONALD DO NOT WRITE 3720 S OCEAN BLVD STE 1606 HIGHLAND BCH, FL 33487 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000123711 04/22/04-80015-012 150.00 Trust Fund Contribution. Added to Fees DEFICERS AND DIRECTORS 10. TITLE name ANBER, DANIEL STREET ADDRESS 1250 RUE GUY #1120 MONTREAL QUEBEC CANADA, H3H-24 CITY - ST-789 CD THE RESHEPSKY, RONALD NAME STREET ADDRESS 3720 S OCEAN BLVD #1606 HIGHLAND BEACH, FL 33487 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-5T-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CTY-SY-ZIP me

12. I hereby certify that the information supplied with this liling 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 it 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:

NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

561-237-3210

FILED