2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P02000086426 - . 1. Entity Name AVERY INSURANCE, INC. Principal Place of Business Mailing Address 460 SOUTHEAST THIRD TERRACE 460 SOUTHEAST THIRD TERRACE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 30-0165339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AVERY, PAMELA B DO NOT WRITE 460 SOUTHEAST THIRD TERRACE POMPANO BEACH, FL 33060 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. Stoneture, typed or printed name of registered agent and fille if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE AVERY, PAMELA B NAME STREET ADDRESS 460 SE 3 TERR. CITY-ST-ZIP POMPANO BEACH, FL 33060 VPS TITLE AVERY, MARTIN F NAME 9900000000000 14730004-790006-837 1900**0** STREET ADDRESS 460 SE 3 STER. CITY-ST-7IP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP FITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME 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.

FILED