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2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 07-08-2004 90098 028 ***158.75 **DOCUMENT # P02000093961** FLORIDA FLOOD INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 104 WEST 6TH AVE. 104 WEST 6TH AVE. 54060523 WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business Mailing Address P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. 07052004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For Florida lindern 55-0804928 Not Applicable Country とし、**ろ**. \$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 MCGRATH, LESLIE H Street Address (P.O. Box Number is Not Acceptable) 306 MAGNOLIA STREET WINDERMERE, FL 34786 Zip Code FL 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 required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE MCGRATH, LESLIE H NAME STREET ADDRESS 306 MAGNOLIA STREET STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP Vice-President VP ☐ Delete TITLE **Change** ☐ Addition TITLE MCGRATH, MON NAME mc Grath, Mona 306 MAGNOLIA ST STREET ADDRESS 306 Magnolia St. Windermere, Florida STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP1 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attachmentally an address, with all other five empowered.

Leslie H. M. Grath July 5 2004 407.876.3753

FILED Jul 08, 2004 8:00 am