2004 FOR PROFIT CORPORATION

Jan 08, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P02000102183 1. Entity Name EAGLE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 15813 HAMPTON VILLAGE DR 15813 HAMPTON VILLAGE DR TAMPA, FL 33618 TAMPA, FL 33618 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3082593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERT G. HARRISON DO NOT WRITE 15813 HAMPTON VILLAGE TAMPA, FL 33618 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 septishered agent and little if applicable. 1-6-04 SIGNATURE. (NOTE, Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be EILE NOWILL EEE IS \$450.00 Trust Fund Contribution. Added to Fees

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OFFICERS AND DIRECTORS 10. D TITLE NAME HARRISON, ROBERT G STREET ADDRESS 15813 HAMPTON VILLAGE DR 11000000000686 01709704-80007-018 150.00 CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITT F NAME STREET ADDRESS

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 receiper 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: Line

CITY-ST-ZIP

1-6-04

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