2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P02000123013 05-02-2005 90439 017 ***150.00 1. Entity Name ANCIENT CITY INSURANCE, INC. Principal Place of Business Mailing Address 1100-4 PONCE DE LEON BLVD, SOUTH 1100-4 PONCE DE LEON BLVD, SOUTH ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 14-1855095 Not Applicable Zip Country Zip Country \$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 O'CONNELL, W. HENRY Street Address (P.O. Box Number is Not Acceptable) 2200 N PONCE DE LEON BLVD, STE 10 ST AUGUSTINE, FL 32084 City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PS ☐ Delete TITLE ☐ Change ☐ Addition WOOD, JOHN NAME NAME 1100-4 PONCE DE LEON BLVD, SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32084 CITY-ST-7IP ☐ Change TITLE TITLE □ Delete Addition KOKOLIAS, CHARLES NAME NAME 154 HAWTHRONE RD. STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP __ - - - - - -☐ Addition ☐ Delete Change TITLE TITLE GOLZ, REBECCA NAME STREET ADDRESS STREET ADDRESS 5262 ELLEN CT. CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 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 accurage 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 except this report as regarded 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

May 02, 2005 8:00 am