2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 19, 2004 8:00 am Secretary of State DOCUMENT # P03000015648 08-19-2004 90054 048 ***150 00 AMERICAN CASUALTY AUDIT GROUP, INC. Principal Place of Business Mailing Address 24080327 440 LAKE OF THE WOODS DRIVE 10100 WEST SAMPLE ROAD VENICE, FL 34293 **SUITE 318** CORAL SPRINGS, FL 33065 2. Principal Place of Business Suite, Apt. #, etc. 08022004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number Not Applicable VENICE, FL Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Regist TOMEK, KENNETH R Street Address (P.O. Box Number is Not Acceptable) 10100 WEST SAMPLE ROAD **SUITE 318** CORAL SPRINGS, FL 33065 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 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$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. CO DIR TITLE ☐ Delete TITLE ☐ Change **Addition** LABRA BIVONA BIVONA, MICHAEL C NAME NAME 440 Lake of the woods Pr. 440 LAKE OF THE WOODS DRIVE STREET ADDRESS STREET ADDRESS 34293 CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP venice TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE -- Change - 🗌 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME 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 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