2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000019136** 03-19-2004 90051 047 ***150.00 COSMOPOLITAN INSURANCE, INC. Principal Place of Business Mailing Address 94032504 3150 SOUTH CONGRESS AVE. 3150 SOUTH CONGRESS AVE. PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 Chq-P CR2E034 (10/03) City & State 4. FEI Number 37-145 8893 City & State Applied For Not Applicable Zip Country 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 Name DATENA, INGRID Street Address (P.O. Box Number is Not Acceptable) 1243 READING TERR. WELLINGTON, FL 33414 City 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) DATE 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. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change Addition NAME SANCHEZ, NELLY NAME STREET ADDRESS 15721 CARRERA LN. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 VD ☐ Delete TITLE ☐ Change ☐ Addition NAME SAR-PEREZ, DANIELA NAME STREET ADDRESS 4771 CONCORDIA LN STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL 33436 CITY-ST-ZIP STD ☐ Delete TITLE TITLE ☐ Change Addition DATENA, INGRID NAME 1234 READING TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME 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 TITLE Delete ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 flue 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.

SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED