2004 FOR PROFIT CORPORATION

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SIGNATURE:

Mar 29, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000019657** 03-29-2004 90034 002 ***150.00 1. Entity Name ACCESS INSURANCE SERVICES GROUP, INC. Principal Place of Business Mailing Address 54023799 2443 U.S HIGHWAY 98 NORTH 2443 U.S HIGHWAY 98 NORTH LAKELAND, FL 33805 LAKELAND, FL 33805 2. Principal Place of Business Suite, Apt. #, etc. 01292004 CR2E034 (10/03) City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered 7. Name and Address of New Registered Agent _Name____. HEARSEY DAVID J Street Address (P.O. Box Number is Not Acceptable) 1370 HAMPSTEAD TERRACE OVIEDO, FL 32765 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change ☐ Addition TITLE Delete VAZQUEZ, DONI A NAME . NAME STREET ADDRESS STREET ADDRESS 1176 TWIN RIVERS BLVD CITY-ST-ZIP OVIEDO, FL 32766 CITY-ST-ZIP Delete TITLE " TITLE ☐ Change ☐ Addition NAME NEGRON, JOSE L NAME 1155 COVINGTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP Vice - Pris. - Secr. -☐ Delete ☐ Addition TITLE TITLE NAME HEARSEY, DAVID J NAME Treasurer STREET ADDRESS STREET ADDRESS 1370 HAMPSTEAD TERRACE CITY-ST-ZIP OVIDEO, FL 32765 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 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 an power does required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED