2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2005 08:00 AM DOCUMENT # P03000037122 Secretary of State CORPORATE LIFE INSURANCE DIRECT, INC. Principal Place of Business Mailing Address 247 COREY AVENUE 247 COREY AVENUE SAINT PETERSBURG BEACH, FL 33706 SÄINT PETERSBURG BEACH, FL 33706 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2359864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, PATRICK W DO NOT WRITE 247 COREY AVE ST PETE BEACH, FL 33706 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WILLIAMS, PATRICK M NAME STREET ADDRESS 247 COREY AVE. CITY-ST-ZIP SAINT PETERSBURG BEACH, FL 33706 U00000265766 03/17/05-80004-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CJTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 receiver or trustee empowered 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 of the province of the corporation of the receiver of trustee empowered.

FILED