2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

PINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P03000053105** 1. Entity Name INSURANCE SERVICES OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 101 N RIVERSIDE DR, STE 123 101 N RIVERSIDE DR, STE 123 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0569364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEHOE, PETER A DO NOT WRITE 101 N RIVERSIDE DR, STE 123 POMPANO BEACH, FL 33062 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, 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 10. OFFICERS AND DIRECTORS TITLE NAME KEHOE, PETER A STREET ADDRESS 2941 NW 23RD CT CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE VD J00000512974 34/18/05−80106-014 150.00 TOBIN, DONNA NAME STREET ADDRESS 7830 NW 218T CT CITY-ST-ZP SUNRISE, FL 33322 STD TITLE NAME HATTON, JOAN F STREET ADDRESS 2941 NE 23RD CT DO NOT WRITE POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DTY-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 processor 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