FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90294 023 ***158.75

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000156041

1. Entity Name
BANKERS MUTUAL HOLDINGS, INC.

Principal Place of Business	Mailing Address
11300 US HWY 1 STE 203 NORTH PALM BEACH, FL 33408	11300 US HWY 1 STE 203 NORTH PALM BEACH, FL 33408

03032005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
2401 PGA Blvd.		2401 PGA Blvd.	
Suite, Apt. #, etc. 148		Suite, Apt. #, etc. 148	
City & State: Palm Beach Gardens, FL		City & State: Palm Beach Gardens, FL	
Zip: 33410	Country: USA	Zip: 33410	Country: USA

4. FEI Number: 20-1193312 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired XX $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MILLER, DONALD W ESQ 11300 US HWY 1 STE 203 NORTH PALM BEACH, FL 33408	Name: Donald W. Miller, Esq. Street Address (P.O. Box Number is Not Acceptable): 2401 PGA Blvd., Suite 186 City: Palm Beach Gardens FL Zip Code: 33410

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] Donald W. Miller 3-15-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~D MILLER, DONALD W 11300 US HWY 1 STE 203 NORTH PALM BEACH, FL 33408~~ ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D+P+S FRICKER, H. MAX 11300 US HWY 1 STE 203 NORTH PALM BEACH, FL 33408 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D+P+S Fricker, H. Max 2401 PGA Boulevard, Suite 148 Palm Beach Gardens, FL 33410 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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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.

SIGNATURE: [signature] H. Max Fricker, D+P+S 3-15-05 561-625-1005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #