2005 FOR PROFIT CORPORATION

Feb 18, 2005 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P04000068862 02-18-2005 90045 029 ***150.00 CASTELLANI INSURANCE GROUP, INC. TUULUILE Principal Place of Business Mailing Address 3545 SW 34TH STREET., SUITE D 3545 SW 34TH STREET.. SUITE D GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 02102005 Applied For City & State City & State 4. FEI Number 01-0812620 Not Applicable Country \$8.75 Additional Country _ <u>Zip_____</u>___ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTELLANI, KENNETH B Street Address (P.O. Box Number is Not Acceptable) 1866 MARLEY PLACE LONGWOOD, FL 32750 S.W. 86TH TERRACE 7127 CITY GAINES VILLE 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. red 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE NAME CASTELLANI, KENNETH B NAME TIQT S.W. 86TH TERRACE GAINESUILLE, FL 32608 STREET ADDRESS 1866 MARLEY PLACE STREET ADDRESS. CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP 7127 S.W. 86TH TERRACE GAINESUILLE, FL 32608 D ☐ Delete TITLE CASTELLANI, CYNTHIA L NAME NAME 1866 MARLEY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

FILED