2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Aug 04, 2005 8:00 am Secretary of State DOCUMENT # P04000083068 08-04-2005 90002 036 ***150.00 JM INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 50059815 10930 PEMBROKE ROAD 10930 PEMBROKE ROAD MIRAMAR, FL 33025 MIRAMAR, FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07282005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 80-010 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, JESUS Street Address (P.O. Box Number is Not Acceptable) 10930 PEMBROKE ROAD MIRAMAR, FL 33025 City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition MARTINEZ, JESUS NAME NAME STREET ADDRESS 10930 PEMBROKE ROAD STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP Addition Delete TITLE [7] Change TITLE MARTINEZ, DELILAH NAME NAME 10930 PEMBROKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33025 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete 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-7iP CATY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

ATTACHMENT SOUS98/1

Friday, July 15, 2005

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES ST. TALLAHASSEE, FL. 32399

54 4 5 S

REF: JM INSURANCE AGENCY, INC. Doc # P04000083068

THE PURPOSE OF THIS LETTER IS TO LET YOU KNOW THAT I, JM INSURANCE AGENCY, INC. HAVENT BEEN ABLE, TO MAIL YOU THE UBR TO FACT, THAT UP TO THE ABOVE DATE, I HAVE NOT RECEIVED YOUR FORM TO EXECUTE IT.

I APOLOGY, FOR NOT WRITING YOU ERLIER, BUT I WAS WAITING FOR THE MAIL.

RESPECTFULLY YOURS,

JM INSŬRANÇË AGENCY, INC.

Jesus Martinez