2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Mar 14, 2005 8:00 am Secretary of State 02-16-2005 90033 039 ***150.00 **DOCUMENT # P04000171965** KEITH R. MAYFIELD INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 66005217 10610 S. US HWY. 1 10610 S. US HWY. 1 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 3. Mailing Address 2. Principal Place of Business Suite, Apr. #, etc. Suite, Apt. #, etc. 02022005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 0-2059646 Not Applicable Zip Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired --- 6.- Name and Address of Current Registered Agent ---- 7. Name and Address of New Registered Agent MAYFIELD, KEITH R Street Address (P.O. Box Number is Not Acceptable) 10610 S. US HWY. 1 PORT ST. LUCIE, FL 34952 Zip Code 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 Synature, typed or printed name of regressred 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ח Octobs TITLE TITLE ☐ Change ☐ Addition MAYFIELD, KEITH R NAME NAME 10610 S. US HWY. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZEP PORT ST. LUCIE, FL 34952 CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NALCE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelste TITLE ☐ Change ☐ Addition NAME NÎME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete IME TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ITTLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE Octate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZEP CITY-ST-ZIP 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 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the same later thrent with an address, with all other like empoyation.

FILED