2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P93000056574 HUMPHREYS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 4950 HALL RD 4950 HALL RD STE C STE C Orlando, Fl. 32817 US ORLANDO, FL 32817 US 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3196215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUMPHREYS, LARRY DO NOT WRITE 4950 HALL RD STE C ORLANDO, FL 32817 IN THIS SPACE 5. 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. (NOTE, Registered Agent signature required When reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE U00000120751 HUMPHREYS, LARRY G. NAME 04/20/04-80023-nni iso.nn STREET ADDRESS 4043 LAUREL BRANCH LANE CITY-ST-ZIP ORLANDO, FL ST TITLE WAR HUMPHREYS, GLINDA 4043 LAUREL BRANCH LANE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE RRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 repfort or supplier 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 disside 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 abuses, with all other like empowered.

SIGNATURE:

CRY-ST-ZP TITLE MAME STREET ADDRESS CTTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR