2004 FOR PROFIT CORPORATION

Mar 18, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P93000058028 03-18-2004 90029 011 ***150.00 KEYSTONE HEIGHTS INSURANCE, INC. Principal Place of Business Mailing Address 94031540 176 S. LAWRENCE BLVD. P. O. BOX 216 **KEYSTONE HEIGHTS, FL 32656** KEYSTONE HEIGHTS, FL 32656 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1206515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred → ←6. Name and Address of Current Registered Agent DUGUID, JAMES F JR DO NOT WRITE 176 S LAWRENCE BLVD KEYSTONE HEIGHTS, FL 32656 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE NAME DUGUID, JAMES F JR STREET ADDRESS 176 S LAWRENCE BLVD CITY-ST-ZIP KEYSTONE HEIGHTS, FL TITLE Vice President NAME Virginia N. Robinson STREET ADDRESS 176 Lawrence Avenue CITY-ST-ZIP Keystone Heights, Florida 32656 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 with an address, with all other like empowered.

CITY-ST-ZIP

FILED