2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 30, 2004 08:00 AM DOCUMENT # P93000079576 Secretary of State 1. Entity Name DONALD P. CERENZIO INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 3726 N. GOLDENROD RD. 3726 N. GOLDENROD RD. SUITE 2 WINTER PARK, FL 32792 WINTER PARK, FL 32792 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0463665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CERENZIO, DONALD P DO NOT WRITE 3726 N. GOLDENROD RD. SUITE 2 IN THIS SPACE WINTER PARK, FL 32792 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 \$5.00 May Be 9. Election Campaign Financing 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 TITI E CERENZIO, DONALD P STREET ADDRESS 3726 N. GOLDENROD RD., #2 U000000022441 CITY-ST-ZIP WINTER PARK, FL 32792 01/30/04-80044-025 (50.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST-ZIP 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.

SIGNATURE: