2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P94000011719 04-25-2005 90219 035 ***150.00 INSURANCE ALLIANCE, INCORPORATED Principal Place of Business Mailing Address 20020000 12791 WORLD PLAZA LANE PO BOX 6187 FT. MYER\$ FL FT. MYERS FL 33911-6187 2. Principal Place of Business 3. Mailing Address 28 Barkley Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0468348 Fort Myers, Florida Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33907 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAYLOR, PHILLIP M Street Address (P.O. Box Number is Not Acceptable) 3943 ROOSEVELT AVE. FT. MYERS FL 33901 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE ☐ Delete TITLE ☐ Change GAYLOR, PHILLIP M NAME NAME STREET ADDRESS 3943 ROOSEVELT AVE. STREET ADDRESS FT. MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition GERRY, ROBERT L NAME STREET ADDRESS 1309 MELALEUCA STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytima Phone #

ther like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information

SIGNATURE:

changed, or on an attachment wit

SIGNATURE AND TYPED O

FILED