2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 17, 2004 08:00 AM Secretary of State DOCUMENT # P94000015918 _____ CARPENTER INSURANCE AGENCY, INC. Principal Place of Business Mailing Address P.O. BOX 38508 3028 GILES PLACE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32315 CR2E034 (10/03) 03072003 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 59-3227466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARPENTER, GERALD D DO NOT WRITE 3028 GILES PLACE TALLAHASSEE, FL 32309 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 Separature, typed or printed name of registered again and tribe if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. me U00000160534 05/17/04-80002-013 158.75 CARPENTER, GERALD D NAME STREET ADDRESS 3028 GILES PLACE CITY-SY-ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-27P TITLE NAME STREET ADDRESS CRTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 eath, 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 of

O. Caro SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP