2005 FOR PROFIT CORPORATION ANNUAL REPORT-

SIGNATURE:

FILED Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P94000056316** 1. Entity Name E.M.C. INSURANCE OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 1542 ROY DR 1542 ROY DR W PALM BCH, FL 33415 W PALM BCH, FL 33415 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0508998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAMAYO-MARRERO, MIRZA E DO NOT WRITE 1542 ROY DR. WEST PALM BEACH, FL 33415 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 U00000325965 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 23/05-80038-009 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. **OFFICERS AND DIRECTORS** TITLE TAMAYO-MARRERO, MIRZA E. NAME STREET ADDRESS 1542 ROY DR CITY-ST-ZIP W PALM BCH, FL 33415 TITLE HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-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)(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 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