2004 FOR PROFIT CORPORATION

Mar 12, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000075082 INSURANCE CONSULTANTS, U.S.A., INC. Principal Place of Business Mailing Address 10247 NW 53 CT 10247 NW 53 CT CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 02052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0531519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, MARVIN DO NOT WRITE 10247 NW 53 CT CORAL SPRINGS, FL 33076 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 it applicable (NOTE Registered Agent signature required when reinstating) TIATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME GOLDMAN, BARBARA W 10247 NW 53 CT STREET ADDRESS U00000086914 CORAL SPRINGS, FL 33076 CRY-ST-ZIP - 03/12/04-80042-013 150.00 TELLE NAME GOLDMAN, MARVIN STREET ADDRESS 10247 NW 53 CT CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ACCRECS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS City-ST-ZIP

FILED