2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004
Secretary of State

DOCUMENT# P95000085910

Entity Name: INSURANCE & CLAIMS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2400 FIRST AVE NO.
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2400 FIRST AVE NO.
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 59-3351612 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERNETTA, BLOSSOM
1198 54 AVE S.
ST. PETERSBURG, FL 33712

Name and Address of New Registered Agent:

BERNETTA, BLOSSOM
1198 54 AVE S.
ST. PETERSBURG, FL 33705

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.

SIGNATURE: 04/12/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GORDON, BRENDA
Address: 2400 FIRST AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA GORDON PD 04/12/2004
Electronic Signature of Signing Officer or Director — Date