2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090513

Entity Name: FLORIDA DIVERSIFIED INSURANCE, INC.

FILED Jan 23, 2004 Secretary of State

Business:
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787 SE PORT ST. LUCIE BLVD PORT SAINT LUCIE, FL 34984 US

Current Mailing Address: New Mailing Address:

787 SE PORT ST. LUCIE BLVD PORT SAINT LUCIE, FL 34984 US

FEI Number: 59-3345427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOWLER, MARGARET E
9209 SEMINOLE BLVD., #112
SEMINOLE, FL 34642 US
FOWLER, MARGARET E
6868 NW JORGENSEN RD
PORT SAINT LUCIE, FL 34983 US

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: 01/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: FOWLER, MARGARET E Name:

 Name:
 FOWLER, MARGARET E
 Name:

 Address:
 6868 NW JORGENSON RD
 Address:

 City-St-Zip:
 PT ST LUCIE, FL 34983
 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: MARGARET E FOWLER P 01/23/2004