2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P96000019625** 1. Entity Name RAM INSURANCE AND FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 303 ALLENS RIDGE DRIVE EAST P.O. BOX 986 PALM HARBOR, FL 34683 PALM HARBOR, FL 34682-0986 US No Chg-P CR2E034 (10/03) 04062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3364161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSARSKY, ROBERT DO NOT WRITE 303 ALLENS RIDGE DRIVE EAST PALM HARBOR, FL 34683 IN THIS SPACE 3. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000000112460 Trust Fund Contribution. Added to Fees 04/14/04-80024-002 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MASSARSKY, ROBERT STREET ADDRESS 303 ALLENS RIDGE DR., E CITY-ST-ZIP PALM HARBOR, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 truefee 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 personness, with all other like empowered.

SIGNATURE: