2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 19, 2004 08:00 AM Secretary of State **DOCUMENT # P96000021493** 1. Entity Name CATASTROPHE MANAGEMENT CONSULTANTS INC. Principal Place of Business Mailing Address 3320 W SEVILLA CIR 3320 W SEVILLA CIR TAMPA, FL 33629 TAMPA, FL 33629 %F52,,,,.-05/F& 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3360227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BENOIT, THOMAS DO NOT WRITE 3320 W SEVILLA CIR TAMPA, FL 33629 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. (NOTE Registered Agent signature required when registaling) Signature, typed or printed name of organizered agent and title if applicable DAJE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing U00000056797 Trust Fund Contribution. Added to Fees /19/0**4-**80036-004_ OFFICERS AND DIRECTORS 10. TITLE NAME BENOIT, THOMAS STREET ADDRESS 3320 W SEVILLA CIR TAMPA, FL 33629 CATY-ST-ZIP TITLE CAMPBALL, EDWARD S NAME 1909 WEST. KENNEDY BLVD STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-789 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental reports the end 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 of flustes employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an oduces, with all other like approved.

FILED