2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P96000031741 1. Entity Name CENTRAL FLORIDA INSURANCE SYSTEMS, INC. Principal Place of Business .__ Mailing Address 202 NE 8TH AVENUE 202 NE 8TH AVENUE OCALA, FL 34470 OCALA, FL 34470 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3377323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WHITT, TROY C 202 NE 8TH AVENUE OCALA, FL 34470 - 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n WHITT, TROY C NAME 202 NE 8TH AVENUE STREET ADDRESS OCALA, FL_ 34470 CITY-ST-ZIP U00000306676 TITLE WHITT, VIRGINIA M NAME 04/15/05-80024-012 150.00 202 NE 8TH AVENUE STREET ADDRESS CMY-ST-2IP OCALA, FL 34470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 peport 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 trassee empowered 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 officers, with all other transfer or the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trassee empowered 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 officer or director.

SIGNATURE: 2

CITY-ST-ZIP

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