2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P96000086752** L.M.S. INSURANCE MARKETING, INC. Principal Place of Business Mailing Address 4700 SHERIDAN STREET 4700 SHERIDAN STREET BLDG. 1 BLDG. J HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 03192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0713705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NATELSON, ROBERTA G DO NOT WRITE **4700 SHERIDAN STREET** BLDG, J IN THIS SPACE HOLLYWOOD, FL 33021 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. राज ह NATELSON, ROBERTA G NAME 4700 SHERIDAN STREET, BLDG. J STREET ADDRESS U00000117935 CITY-ST-ZIP HOLLYWOOD, FL 33021 04/19/04-80039-018 150100 TITLE Ð NATELSON, GERALD B NAME STREET ADDRESS 4700 SHERIDAN STREET, BLDG. J HOLLYWOOD, FL 33021 CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 trustee 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR