2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2005 8:00 am Secretary of State DOCUMENT # P96000101576 1. Entity Name 03-01-2005 90071 018 ***150.00 INSURE-ALL INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 20332 NW 2 AVE. 20332 NW 2 AVE. 50021083 MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For 65-0712981 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, JOHN H JR Street Address (P.O. Box Number is Not Acceptable) 1701 NW 187 ST MIAMI, FL 33056 City Zip Code 8. The above named effitity 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 SIGNATURE gistered agent and title (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Delete TITLE ☐ Addition JOHNSON, JOHN H NAME NAME JOHNSON, JOHN H STREET ADDRESS 1607 NORTHWEST 183 STREET STREET ADDRESS 1701 NW 187 STREET CITY-ST-ZIP MIAMI, FL 33056 CITY-ST-ZIP MIAMI, FLORIDA 33056 Delete TITLE Change Addition JOHNSON, GWENDOLYN L NAME NAME JOHNSON, GWENDOLYN 1607 NORTHWEST 183 STREET STREET ADDRESS STREET ADDRESS 1701 NW 187 STREET MIAMI, FLORIDA 33 CITY-ST-ZIP MIAMI, FL 33056 CITY-ST-ZIP 33056 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 attachaptit withman adduless, withmall other lifetempowered. ess, witimall other like/empowered.

SIGNATURE

TED NAME OF SIGNING OFFICER OR DIRECTOR

Oate

Daytime Phone #

FILED