2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2004
Secretary of State

DOCUMENT# P96000103608

Entity Name: INSURANCE MANAGEMENT SOLUTIONS GROUP, INC.

Current Principal Place of Business:

801 94TH AVE. N.
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

801 94TH AVE. N.
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3422536 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARANDO, ANTHONY R
801 94TH AVE. NO.
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MENKE, ROBERT M
Address: 360 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL

Title: D ( ) Delete
Name: MEEHAN, DAVID K
Address: 360 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL

Title: CDP ( ) Delete
Name: HOWARD, DAVID M
Address: 801 94TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: CFOS ( ) Delete
Name: MARANDO, ANTHONY R
Address: 801 94TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MUMA, LESLIE M
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIED, WI 53045

Title: P (X) Change ( ) Addition
Name: O'KEEFFE, JOSEPH
Address: 801 94TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP (X) Change ( ) Addition
Name: JENSEN, KENNETH R
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIELD, WI 53045

Title: S (X) Change ( ) Addition
Name: SPRAGUE, CHARLES W
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIELD, WI 53045

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES W. SPRAGUE S 01/13/2004

Electronic Signature of Signing Officer or Director — Date