2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT HIED **DOCUMENT # P97000058314** 1. Entity Name SENTRY INSURANCE SERVICES, INC. 04 JAN -9 PM 1:04 SECHETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 2962 SOMERSWORTH DR 2452 SENECA CT. CLEARWATER, FL 33761 US PALM HARBOR, FL 34683 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3458558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent -DAVIS, RICHARD A DO NOT WHITE 2452 SENECA CT. PALM HARBOR, FL 34683 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ŤΠΕ D.--- NAME LENIART, PETER J STREET ADDRESS 2962 SOMERSWORTH DR. CITY-ST-ZIP CLEARWATER, FL 34621 TITLE DAVIS, RICHARD A NAME STREET ADDRESS 2452 SENECA CT. 200026597692 01/09/04--01035--005 **150.00 CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP NAME ----STREET ADDRESS COME DEC MINE. CITY-ST-ZPAR - WOMEN TORES BY COM 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 of 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 altography the empowered. ichard A. DAVIS

G OFFICER OR DIRECTOR