2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 22, 2005 08:00 AM **DOCUMENT # P97000090885** Secretary of State 1. Entity Name A NEW WAY INSURANCE, INC. Principal Place of Business Mailing Address US 19 SOUTH P O BOX 1650 CROSS CITY, FL 32628 CROSS CITY, FL 32628 US 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3473731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUSH, RAYMOND L DO NOT WRITE 4060 N W 20TH AVENUE BELL, FL 32619 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registored 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 diapplicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LUSH, RAYMOND L MARIF 4060 N W 20TH AVENUE STREET ADDRESS CITY-ST-ZIP BELL, FL 32619 U00000323641 04/22/05-80062-001 150.00 TITLE LUSH, KELDA E NAME STREET ADDRESS 4060 N W 20TH AVENUE CITY-ST-ZIP BELL, FL 32619 TITLE MASE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP 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.

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