2004 FOR PROFIT CORPORATION

May 13, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P97000095738** 05-13-2004 90010 031 ***150.00 SHILING & TOLEDO INSURANCE, INC. Principal Place of Business Mailing Address 54054070 6471 NW 190 TERR PO BOX 172412 MIAMI, FL 33015 HIALEAH, FL 33017 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0796246 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIUSECH, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 10030 SW 40 STREET, STE. B MIAMI, FL 33165 Zip Code 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 NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE SHILING, ESTHER M NAME NAME PO BOX 172412 (N/A) STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP HIALEAH, FL 33017 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE Change Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST*ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME NAME. STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

A Herhment 2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT/# P97000095738 1. Entity Name SHILING & TOLEDO INSURANCE, INC. Principal Place of Business Mailing Address 54054070 6471 NW 190 TERR PO BOX 172412 MIAMI, FL 33015 HIALEAH, FL 33017 CR2E034 (10/03) 04232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0796246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RIUSECH, EDUARDO 10030 SW 40 STREET, STE. B MIAMI, FL 33165 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 agents SIGNATURE. (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable 9. Election Campaign Financing \$5,00 May Be FILE NOWII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS -10. TITLE SHILING, ESTHER M NAME STREET ADDRESS PO BOX 172412 (N/A) HIALEAH, FL 33017 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS FOR NATION C.