2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Apr 18, 2005 08:00 AM **DOCUMENT # P98000019993** Secretary of State MUTUAL HOLDINGS, INC. Principal Place of Business Mailing Address P.O. BOX 8077 P.O. BOX 8077 DELRAY BEACH, FL 33482 DELRAY BEACH, FL 33482 US CR2E034 (10/03) 04052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0817558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERMAN, THOMAS PA DO NOT WRITE 218 ALMERIA AV CORAL GABLES, FL 33134 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 aignature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOODY, GENE NAME STREET ADDRESS 4629 PINE GROVE DRIVE CITY-ST-ZP DELRAY BEACH, FL 33445 TITLE U00000311762 04/18/05-80057-011 150.00 MOODY, GENE NAME STREET ADDRESS **4629 PINE GROVE DRIVE** DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 emplowered.