2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM DOCUMENT # P98000034983 **Secretary of State** 1. Entity Name FULTON INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 9750C W SAMPLE RD P.O. BOX 9893 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33075-9893 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0828290 Applied For \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FULTON, VALERIE L DO NOT WRITE 8750 NW 68TH CT PARKLAND, FL 33067 IN THIS SPACE 3. 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 eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PDS NAME FULTON, VALERIE L STREET ADDRESS 8750 NW 68TH COURT CITY-ST-ZIP PARKLAND, FL 33067 VD TILE 100000182423 SOLER, CARMEN NAME. 01/19/05-80046-020 150.00 STREET ADDRESS 8431 NW 26TH DR CITY-ST-ZIP POMPANO BEACH, FL 33065 TITLE MENA, CAROLYN STREET ADDRESS 9306 NW 2ND ST DO NOT WRITE CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME

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 gither like empowered.

SIGNATURE:

STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP