2604 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P98000039405 INSURANCE CENTER REALTY, INC. Principal Place of Business Mailing Address 101 N MISSOURI AVE 5201 PARK BLVD PINELLAS PARK, FL 33781 STE 2 CLEARWATER, FL 33755 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0833867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAYMOND, J. PAUL DO NOT WRITE 625 COURT ST, SUITE 200 CLEARWATER, FL 33756 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. 1 am familiar with, and accept the obligations of registered agent 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. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CFO TITE F KAPLAN, MARK NAME STREET ADDRESS 5201 PARK BLVD PINELLAS PARK, FL 33781 CITY -ST-ZIP U00000131258 04/26/04-80147-012 150.00 C TITLE VANDERPUTTEN, LEROY A NAME 4605 S, TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 TITLE MAME. STREET ADDRESS DO NOT WRITE City-ST-ZiP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP THELE

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.

NAME STREET ADDRESS CITY-ST-ZIP

MARK KAPLAN Cro

FILED