2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P98000044562 ANDERSON & MC NEILL INSURANCE GROUP, INC. Principal Place of Business Mailing Address 8870 SW 40 ST 8870 SW 40 ST MIAMI, FL 33165 MIAMI, FL 33165 04142004 No Cg -P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0840922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \square . Fee Required 6. Name and Address of Current Registered Agent ROQUE, MARITZA M DO NOT WRITE 8870 SW 40 ST SUITE 8 IN THIS SPACE MIAMI, FL 33165 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 regulred when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIME NAME ROQUE, HECAOR STREET ADDRESS 8870 SW 40 \$A SUIAE 8 U00000129531 CITY - ST- ZIP MI MI, FL 33165 04/26/04-80082-010 150.00 TITLE ROQUE, M RIAZ M RIE NAME STREET ADDRESS 8870 SW 40 SA SUIAE 8 CITY-9T-ZIP MI MI, FL 33165 NA. 4E STREET ADDRESS С DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental feport is the and accurate and that my signature shall have the same legal effect as if made under calls; that I am an officer or director of the corporation or the receiver or trusted engagement 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 I in attachment with an adoptes of the corporation of the corporation or the receiver or trusted engagement.

FILED