2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063663

Entity Name: THE ORCHID INSURANCE AGENCY, INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 OCEAN DR STE 202 B

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

2801 OCEAN DR STE 202 B

VERO BEACH, FL 32963 US

FEI Number: 65-0818753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRIX, KENNON
1443 20TH STREET
2801 OCEAN DRIVE
SUITE F
SUITE 203

VERO BEACH, FL 32960 US VERO BEACH, FL 32963 US

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.

SIGNATURE: 04/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HENDRIX, C. KENNON HENDRIX, C. KENNON Name: Name: 1443 20TH STREET, SUITE F 2801 OCEAN DR., SUITE 203 Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32963

Title: PT () Delete Title: () Change () Addition

 Name:
 STRUVE, JOHN M
 Name:

 Address:
 2801 OCEAN DR. STE 202B
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. KENNON HENDRIX VS 04/23/2004