2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # P98000086860 KENNETH E. MARTIN INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 14603 SW 104TH STREET 14603 SW 104TH STREET MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (10/03) 04132004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0872319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARTIN, KENNETH E DO NOT WRITE 14603 SW 104TH STREET MIAMI, FL 33186 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required whon reinstating) U000000115967 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/18/04-80045-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. स्तत MARTIN, KENNETH E NAME 14603 SW 104TH STREET STREET ADDRESS CTTY-ST-ZIP MIAMI, FL 33186 TITLE SMITH MARTIN, BARBARA NAME 14603 SW 104TH STREET STREET ADDRESS CITY-ST-ZP MIAMI, FL 33186 THIE MARKET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETLE NAME STREET ADDRESS DITY-ST-7IP TITLE NAME STREET ADDRESS CTY-51-29 TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, if further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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.

FILED