2005 FOR PROFIT CORPORATION

FILED Apr 18, 2005 08:00 AM Secretary of State ANNUÂL REPORT **DOCUMENT # P99000034239** THE INSURANCE AGENCY OF HOLLY HILL, INC. Principal Place of Business Mailing Address 1212 RIDGEWOOD AVE. 1212 RIDGEWOOD AVE. HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3569604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, STEVE DO NOT WRITE 566 WINT'L SPEEDWAY BLVD DAYTONA BEACH, FL 32114 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulted when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10.

PSD TITLE SMITH, STEPHEN M NAME 566 W INTERNATIONAL SPEEDWAY BLVD STREET ADDRESS DAYTONA BEACH, FL 32114 City-St-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT) F STREET ADDRESS CITY-ST-ZIP

11/30/00/315310 04/18/05-80080-014 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

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

> YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR GNATURE AND