2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P99000035037 1. Entity Name 04-19-2004 90408 008 ***150.00 RILES AND ALLEN INSURANCE INC. Principal Place of Business Mailing Address 2813 S. HIAWASSEE RD. #208 2813 S. HIAWASSEE RD, #208 ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3575681 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ರಾಮ್ ರಾಜಕರ್ಗಳ ಸಂಗಡಕಾರಿತ ALLEN, LARRY * Street Address (P.O. Box Number is Not Acceptable) 7517 LAKE MARŞHA DR. ORLANDO FL 32819 City Zip Code 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 required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition RILES, LEE M NAME NAME STREET ADDRESS 3633 WATERS EDGE DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32812 CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE NAME ALLEN, LARRY NAME STREET ADDRESS 7517 LAKE MARSHA DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP Change ☐ Delete Addition TITLE NAME. NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

CITY-ST-ZIE

STREET ADDRESS

CITY-ST-ZIP

TITLE

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/14/04 4072461222 Date Daytime Phone #

Change

Addition

FILED